

Meeting Minutes February 2023

Meeting was called to order. Board Members Present: Sarah Taylor, Marjie Goodman, Deborah Saunders, Marilyn Fisher, John Braun, Thomas Totten, Gail Mandel

Mike Grier - Village Mgt.

The minutes from the last meeting were accepted.

- Sarah gave the President's Report: We don't have a lot of big projects this year. We are in the process of getting estimates for the water management projects. Behind Palmer Green at the T, we planted small trees, but they need to be pulled up and replanted because the ground becomes a stream when it rains. Behind Bouton Green, on the west side, we will be planting more Norwegian Spruce and deer resistant trees and pachysandra. And we will be getting more estimates for the T behind Bouton Green to stem erosion. Basic following of Rules- please try to keep the integrity of the mid-century values. Valerie will have white flags, if you don't want your landscaping to be touched.
- Deborah gave the Vice President's Report: As a safety issue, it is dangerous not to have a sidewalk. We got prices for making a walkway similar to the Harper House. We chose Brightview, who did the Harper House and they came in the cheapest.
- Treasurer's Report by Tom Totten: He explained the Annual Budget and the Year-to-Date Budget, in order for us to keep track of things on a monthly basis. Where we ended up last year- we have not had an audit yet, but we had \$414,000, divided between Operating and Reserve Accounts. To date, we are under our budget. We need to keep adding to the Reserve Account.
- Management Report by Mike: FIOS is supposed to come into Cross Keys. Painting and Carpentry is ongoing. Fences are being replaced, starting from the worst. DPW is putting out for bid a sanitary line repair on Olmsted Green. Normally it would be paid for by the Association, but the City is paying for it. We have upgraded the wi-fi/modem in the Clubhouse. Caves Valley said they are very close to getting a grocery store (where Ruth Shaw was) and a free-standing Asian restaurant on the Williams Sonoma parking lot. Café is supposed to open on March 14. Corbin Salon signed a lease and will move in next to the Pied Piper. Office rental is nearly at 100%. Tennis court is scheduled to be resurfaced in April.
- John Braun gave the Architecture Report: Bill Levy has offered to put together a maintenance plan. There is a new law passed in August- Inflation Reduction Act. There are tax credits and/or rebates- with a push for using electric instead of gas, car chargers incentives, solar panels. BGE does a quick home energy check up. They will bring LED light bulbs, 3 smart surge protectors, and smart thermostats. Some of them are free, some are not.
- Social Committee will have another social on the Green in early June.