The Greens at St. Andrews Board Meeting Hiawatha Public Library December 11th 2023

Officers Present:

Sethu Rathinam - President Mike Lindeman - Mike Lindeman Karol Cooper - Treasurer Linda Miller - Secretary

Board Members Present:

Elaine Read Nora Becker Ron Davis Bruce Ray Jayne Kamberling

The meeting was called to order and the minutes from the meeting on November 6th were read and approved.

Jayne Kamberling was welcomed as a new member since she was absent from the last meeting.

Status of action items from the last meeting.

- 1. Mike is working on updating the corporate registration as some information is outdated.
- 2. Sethu will send next meeting dates to Jerry Bair for publication in the newsletter in addition to sending to general membership (completed and published in the last newsletter).
- 3. Annual Operating Plan: Karol and Ron are still exploring the staggering of the CD maturity dates.
- 4. SW Corner Water Issue: Follow-up will be done this Spring by Mike.

- 5. WPM Bid for repair of the storm sewer and underground pipes: Brett Waterbury and associate Chuck will present at today's meeting. (See below).
- 6. Other bids for the storm sewer and underground pipes are being pursued by Nora and Sethu.
- 7. Berms 2&3 and edge bricks. Bruce and Sethu have contacted Peck's Landscaping to complete this work in the Spring of 2024.
- 8. Lawn Patching: Linda and Sethu will be collecting the addresses of the problem spots and work with Country Club Landscaping or Outdoor Creations to do this work.
- Holiday Decorations were complete on December 2nd by Karol, Nora, Elaine, Amy Davis, and Linda.
- 10. Holiday Walk and Chili Cook Off: Karol stated that there was not enough interest in the Holiday Walk this year, but the Cook off will be on February 13th with details to follow.

There has been some concern regarding the money spent on the berms this year. It should be brought to everyone's attention that the new trees that were planted along with flowers were all donations paid for by Bruce Ray and Sethu Rathinam. We thank them for their generosity.

The subject of late monthly dues was discussed, and it will be dealt with. The late payments cause bookkeeping problems and if everyone did that, it would be difficult to budget our monthly expenses.

Problem: Southeast storm sewer related damage:

Over many years of rainwater has deteriorated the concrete/brick structure under the water collection points. The underground piping was not sealed properly in one place and the soil under the street has washed away and was fixed.

Brett Waterbury and Chuck from Waterbury Property Management (WPM) presented us with some handouts for solutions to the street and storm sewer related damage, and discussed potential problems about soil erosion by the underground pipes. There were a couple of options to consider and the price for the solution is costly.

Other quotes for this project will be gotten before any decision is made.

The board is beginning to consider the problem-ideas items received — thank you to all who sent them in. Please continue to provide additional input.

Linda Miller Secretary