

Moravian Forest Annual Meeting

November 10, 2020

Due to the COVID, the virtual meeting began at 7:03 pm

Members Present: President Mike Bellardi Vice President Chris John
 Treasurer Donna Chrzanowski Secretary Donna Spica
 Sergeant at Arms Jerry Gauthier

Financial Review – Treasurer’s Report

- Donna Chrzanowski distributed and reviewed the financial report from October 31, 2019 thru November 1, 2020. The report detailed the beginning balance from last year with all incoming monies and the bills that have been paid for the past year. As of this time, we have a balance of \$13,541.15. We also have six homeowners delinquent with their association dues.
- It was determined that an additional \$4,000.00 will be added to the current \$3,000.00 that has been put aside in a special project fund in case we have a major project such as the upkeep of the front entrance gate.

Review of Snow Removal & Grounds Maintenance Contracts

- Mike Bellardi contacted three landscaping companies for quotes for the upcoming year and only Incline was interested in taking us on again. Incline would like to secure a contract that covers a minimum of two years. For that they would give us a reduction of \$200.00 per year on the upcoming contract; and \$500.00 per year for giving them a multiyear contract for a total of \$700.00 saving per year. Salt would be extra and used on an if needed basis. It was agreed that since there were no other quotes and a significant savings from our current contractor, Incline Landscaping Services would win both the snow removal and grounds maintenance contracts for a period of two years beginning with 2021.

#1 - Motion was made by Jerry Gauthier and Seconded by Kim Soley to approve Incline Landscaping Services for a two year contract.

2021 Events

- Most of the special events in the subdivision were cancelled this year and it is assumed they will be cancelled for the year 2021 due to COVID.

Election of Board

- The current board members agreed to stay in place for another year. The treasurer is not sure she will be able to fulfill her full year, so we may need to look for a replacement for her when the time comes.

Front Entrance Christmas Decorating

- Kim Soley and Lori Apfel, have volunteered to again decorate the two entrances of the subdivision this year.

Open Forum

- Brad Lusk mentioned that the grass on the island of Forestview Court is mostly weeds and looks terrible. He asked if sod or grass seed can be laid. He said he will do the watering that is necessary for this project to be successful. Mike Bellardi will check to see if Incline can do this project.
- Patricia Lang asked if the curbs at the entrances could be painted again to give more light upon entering the subdivision. Mike Bellardi will look into it.

The meeting adjourned at 7:45 pm