

Links Pond Cluster Association Board Meeting Minutes Tuesday, May 16, 2023 7:00 PM – Via Zoom

In Attendance: Jessica Courtman, Lyn McPherson, Jane Derrick,
Absent: Mike Mellin, was caught up after the meeting at 8:10pm by Jane Derrick

Agenda:

Financials

- Current Assets
 - Checking \$31,687.36 (\$6,000 in CDs)
 - Savings/Reserves \$40,922.16 (\$30,000 in CDs)
 - Proposed Budget for FY24 mailed
 - Discussed: Lyn to check with Capital One on allowing Links Pond residents to electronic bill pay their dues

Special Projects

- Entrance sign – plant beautification
 - Discussed: Jane to work with Vince on creating a design for the plants around the new entrance sign
- Picnic – May 29, 12pm
 - Discussed: Food budget is set, and Sign-up Genius has been sent out; need trash bins and an extra table.

Landscape

- Cluster Tree work
 - Completed:
 - Red Oak on the path between South Lakes & Links Pond
 - Black Locust on the path between South Lakes & Links Pond
 - Tulip Poplar behind tot lot
 - 2140 Dead Tree pruning
 - Not started:
 - Tulip Poplar on the path between South Lakes & Links Pond
 - Decided: Jane to create DRB application for RA to approve the removal of this tree
- Spring Clean-up – Saturday, May 20 from 9am-12pm
 - Need to ensure trash bags are provided.
 - RA Brush weekend is May 20-21; can take debris there both days for free; another weekend in June is also available.

Other

- Open Board position(s)
 - Looking to replace VP/Director position. Will ask around during the Cluster Picnic.
- Report regarding all RA Approvals from Michelle

- Complete: All Links Pond Cluster decisions (approvals, declines and in-progress)
- 2161 – Stoop meets Links Pond standards; walkway meets RA DRB standards. This is fully settled.
- 2159 – Approve the patio, retaining wall, planters and stoop, flagstone walkway
 - Decided: Mike to reach out to homeowner to be able to complete their project.
- RA vs. LPCA approvals and covenant updates
 - Discussed: Jane to write up the list items that Links Pond would like to add to our Design Standards. Will run this by the board and then complete the paperwork with RA to make the updates via a DRB application.
- Discussion with local Lawyers
 - Decided: Lyn to reach out to another law firm to ensure our due diligence; will also check with other clusters on their regulations and enforcement.
 - Plan is for the Board to discuss the following:
 - Parking Enforcement / towing
 - Home/Yard upkeep
 - Other neighborhood items