

Mendenhall Village Homeowner's Association Monthly Meeting Minutes

June 12, 2024 - 6:45 pm

Board Members present: Tom D, George J, Chris K, Ben K, Lorraine L, Susan B
Board Members absent: Catherine J
A2Z Representatives present: Mark B, Joe H
Neighbors present: none

The meeting was called to order at 6:45 pm

Motions made and carried:

- 1. Approval of the April 10, 2024 minutes.
- 2. Approval of May 14, 2024 minutes after correcting date.

The April 10, 2024 meeting minutes were reviewed and motion made to approve.

The May 14, 2024 monthly meeting minutes were reviewed, a correction was made to the date, and motion made to approve.

The May 14, 2024 annual meeting minutes were discussed. A2Z will supply quorum numbers and minutes will be posted on MVHA webpage.

The Balance Sheet for 5/31/24 was reviewed. Joe H will email the full Financial Report to board members.

The following old business topics were discussed:

- a. A2Z will get quotes for a possible new sign and stonework as you enter MV at Village and Middleton Roads.
- b. A2Z will research adding a light for the entrance sign at Fox Run. This would require Delmarva Power to create a new electric feed.
- c. Mark continues to work on the ARC guideline document.
- d. A2Z will put together a townhome trashcan compliance letter to be sent to townhome owners. The letter would outline trashcan storage deed requirements and acceptable possible trashcan enclosures.
- e. We will patch/sealcoat/stripe the townhome overflow parking lot and MV walking paths as the weather warms this summer.

The following new business topics were discussed:

- **a.** Cutting, clearing, mowing the common space along Limestone Road will occur in Fall 2024.
- **b.** There are missing bricks in the crosswalk at the MV entrance on Limestone Road. A2Z will call Deldot to report this problem.
- **c.** Complaints have been received about the abundance of geese around the MV pond. The possibility of egg addling was discussed.
- **d.** The board discussed options for installing central "cluster mailbox" pedestals in the townhome area. A2Z will investigate the feasibility of doing this.
- e. The possibility of replacing picnic tables at the pond and playground was discussed. The county has said they will do this. The county also needs to fix the "bubblers" on the pond.
- f. MV bylaws require an annual audit. Chris will coordinate this.

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Deferred

- f. A2Z will continue to work with Deldot and Representative Mike Smith to obtain Delaware state CRF allocation monies in 2025 to replace our fence along Limestone Road. The fence provides noise abatement and privacy for Farmhouse & Fieldstone Circle. The new fence needs to include a gate for ground crew access and should be made of metal to avoid wind damage.
- g. We will pursue Delaware Tree grants in 2025. The Board needs to apply for the grant; A2Z cannot apply for us.

The meeting was adjourned at 8:08 pm. The next meeting will be Wednesday, September 11, 2024 at 6:45 pm in the A2Z office building.

Respectfully submitted by the Secretary,

Susan Bogucki

<u>Remaining 2024 Board meetings</u> Wed, 9/11/24 6:45 pm Wed, 11/13/24 6:45 pm