Limited Edition Homeowners Association Minutes February 12, 2018

Prior to the meeting a moment of silence was observed for members of the Limited Edition community who are currently suffering from ill health.

The meeting was called to order at 6pm by Joe Tummers. Board members present were Joe Tummers, Angela Webb, Marianne Simonson, Joe Abounader and Mike Sweeney.

The minutes of the 01-08-2018 were unanimously accepted by the Board.

The Treasurer's report was unanimously accepted by the Board

Old Business:

- Debi Lewis (#20) and Paul Kelly (#46) completed an audit of Limited Edition financials.
- Sewer problems at unit #66 were resolved by the City of Johnson City.
- The erosion problem at the back of #32 was resolved by Isaac Villanueva.
- The City of Johnson City has an open ticket to repair the driveway at unit #26. This work will be completed when warmer weather arrives.
- Dr. Donna Wyche-Bashor was notified via certified letter of her responsibility for the 5 dead pine trees that border Limited Edition property.
- The Board will continue to mail minutes and financials to #3 and #68.

New Business

- The Board chose not to replace the French drains at #14, #16, and # 18 due to the work being cost prohibitive.
- Isaac Villanueva will replace 3 pop-up valves near units #12 and #14 for \$220.
- Total Lawn Care will reseed with straw and grass seed at unit #28.
- Tree Management: Promier Landscapes presented the Board with a tree management and landscape management estimate. The Board has decided to act on the following items:
 - Treat Hemlocks in north corner of property: \$270.
 - Remove Oak tree behind unit #44: \$2100.
 - Remove Red Maple tree at unit # 26: \$270.
 - Remove Bradford Pear tree at unit #3: \$500.
 - Remove Bradford Pear tree at unit #36: \$600.
 - The Board agreed to have this work done on the advice of an arborist due to damage caused to units by trees and tree roots. This damage varies from driveway and sidewalk cracks to serious sewer line issues. Homeowners are encouraged to replace removed trees with ornamentals recommended by the arborist such as Azalea or Crape Myrtle pending HOA approval.
 - The Board will consider options in the future to replace the entrance walls as they continue to deteriorate and require repairs.
- The Board would like to remind all Limited Edition residents to keeps dogs on leash and to keep dogs away from ornamentals planted by individual homeowners.

Next Meeting will be held on Monday March 12, 2018.

Addendum: At a called meeting on 2/21/2018 the Board decided to delay tree removal with the exception of #44 which will be done at the request of the homeowner. The Board will discuss tree removal at the March meeting.