

Gardens at Swan Creek Board Meeting - 4.5.2023

Attendees:

- Peter Jones
- Melissa Wuest
- Nicole Hilsenhoff
- Kristin Gumbinger
- Chuck Bridwell
- Borka
- Carol Simle

Call to order - 6.34pm – Kristin

Agenda

1. Approve meeting minutes from prior meeting

Motion - Kristin; second Melissa

2. Review follow-ups from last meeting

- Reviewed project list and the reformatting; Melissa/Kristin will send to Peter/board
- Neighborhood Link Admin Access granted to Board Members
- Peter will be updating informational documents to Neighborhood Link, including minutes
- Good Oak bid for raingardens project was resent to board; \$10k
- ACE has been asked for window sealing bid. Email version was rec'd; asked for 'official' bid
- Discussion regarding prior year's budget and existence of surplus
 - We were under budget by \$25k, but spent \$31k from surplus for an overall deficit of \$6k of our total monies

3. New Business

a. Alleyway drain concrete repair

Discussion regarding prioritizing work and timing of different drains

Option 1

Drains recommended by fink

Week 1: Building 3; drain 1; Building 4 drain 2

Week 2: Building 2; drain 1; Building 1; drain 1

Option 2

Week 1: Building 3; drain 1; building 2 drain 5

Week 2: Building 4; drain 2 + 3

Option 3

Week 1: Building 3; drain 1

Week 2: Building 4; drain 2 + 3 + 4???

- Alt's lawn care bid
 - Close to prior bid from 3 yrs. ago
 - Approved by Chuck/Kristin
- Ganshert + landscaping

1. No action from MPM; will follow up.

4. Spring Walk Through
 1. April 28th @ noon

Adjourn - 8:02p

Motion by Kristin; Second by Nicole

Follow ups

Peter to follow up with Ace for 'actual' bid on window sealing
Follow up with Ganshert for timing of 3rd phase of landscaping
Melissa to send revised project list to MPM