

BOWLING BROOK FARMS ASSOCIATION, INC.
SAVAGE UNITED METHODIST FAITH & MINISTRY CENTER
MINUTES – MAY 15, 2013

Present

Patty Zielinski, President
Judy Fisher-George, Vice President
Steve Bochniewicz, Secretary/Treasurer
Michael Ohanian, Director
Tom Young, Director

Others

Michelle McGlothin, CVI
Melanie Clark, just a MINUTE!

Regular Session Meeting

I. Call to Order

The Regular Session of the Bowling Brook Farms Association, Inc. Board of Director's Meeting was called to order by Ms. Zielinski at 7:02 p.m.

II. Approval of Minutes: April 17, 2013 Regular & Executive Session

A motion was made by Mr. Bochniewicz and seconded by Mr. Ohanian to approve the April 17, 2013 Regular & Executive Session meeting minutes. The motion unanimously passed.

III. Submission and Approval of Agenda

A motion was made by Ms. Zielinski and seconded by Mr. Ohanian to approve the agenda as submitted. The motion unanimously passed.

IV. Treasurer's Report

A motion was made by Ms. Zielinski and seconded by Mr. Young to accept the Treasurer's Report as read by Ms. McGlothin. The motion unanimously passed.

V. Committees

1. Architectural Committee

Nothing Reported

2. Landscape Committee

A motion was made by Mr. Young and seconded by Ms. Fisher-George to disband the Landscape Committee. The motion unanimously passed.

A motion was made by Ms. Zielinski and seconded by Mr. Bochniewicz to appoint Ms. Zielinski as landscape issue liaison of the Board. The motion unanimously passed.

a. Pending Projects

i. Erosion Issues

Members agreed with CVI's recommendation to have new assessments performed by Brickman.

ii. Homeowner Requests

- 9656 Horsham Drive– CVI agreed to get a proposal for this area
- Steeple Court hill behind garage homes - proposal pending from the soil test
- All other homeowner requests for seeding, etc. no further action to be taken at this time.

iii. Improvements/Upgrades

Ms. McGlothin shared Brickman's concept designs and proposals for:

- The island at Knight's Bridge
- The Loch Leven hill
- Knight's Bridge at the rear sign

iv. Tree Replacement

A motion was made by Ms. Fisher-George and seconded by Mr. Bochniewicz to vote via email on replacing 3 fallen trees after Ms. Zielinski surveys the area. The motion carried with 4 yea votes and 1 nay vote.

b. Tot Lot Drainage Proposal

Members agreed to consider this issue along with the other pending projects.

c. New Homeowner Requests

Members agreed to get suggestions from Brickman to address the owner Chris Maynard's (on Horsham Drive) erosion issues.

3. Special Events Committee

a. Bowling Brook Day

Ms. Fisher-George shared that the event could be cancelled due to the pull-out of the primary vendor. Members then agreed to have Ms. Fisher-George search for another vendor available on the Saturday dates previously chosen in September (9/7 with rain date of 9/21).

4. Traffic/Safety Committee

The Maxwell Ct assigned parking plan was submitted to CVI. CVI agreed to send the proposed plan for comment from owners who did not vote.

VI. Management Agent's Report

1. Lime Application Proposal

A motion was made by Ms. Zielinski and seconded by Mr. Bochniewicz to approve the lime treatment proposed by Brickman on Loch Leven and Steeple Ct at a cost of \$934.00. The motion unanimously passed.

VIII. Old Business

Website Services

Mr. Bochniewicz shared that the site was back up after being down for about two weeks.

IX. New Business

1. Development News

Ms. Fisher-George updated members on the middle school redistricting.

2. Teleconference Access to Meetings

Mr. Bochniewicz agreed to put the information in an email blast so that owners can dial into meetings.

