

Overlook HOA Monthly Meeting
Date: June 27, 2019
Time: 6:00 ~ 8:00 PM
Location: Yoke's Conference Room

Agenda

1. **May Financials:** *The Board approved the May Financials*

- Operating Acct. \$ 60,135
- Reserve Acct. \$ 30,131
- Savings Acct. \$ 15,055
- Total \$ 105,322

2. **Bolan (Proper) Run Off Repairs:** *C&H declined to bid on the project. As a result, the only bid at this time was from Dundee at \$5,227. After a discussion from the floor centering on the quality of the Dundee's work on the Upper Bolan drainage project, and the availability of time both with Dundee and the with winter approaching the bid was awarded to Dundee. Work will begin in mid to late September.*

3. **Neighborhood Meetings - Upper & Lower Bolan:** *Mike Durgan & Mike Bafigo reported that the meeting dates had been set. July 16, 2019 for Upper Bolan and July 17, 2019 for Lower Bolan. Mike Durgan, Joe Vallorano, and Mike Bafigo will represent the Board at each of the meetings. The purpose of the meetings is to provide homeowners background into the need to repair the*

roads/driveways, the bidding process, and the selection of the vendors....by the homeowners, (not the board).

4. **C&C Landscaping Back up to M&M:** *The HOA's landscaping duties are being overseen by M&M Landscaping, through a contracted vendor. That said to quality of the "contracted" services has been sub-par and not up to HOA standards. After contacting M&M, more than once, and stating our dissatisfaction the Board is recommending moving back to C&C Landscaping for the remainder of the 2019 fiscal year and asking WEB to send a bid for the 2020 business. After a short discussion the Board agreed, the motion was passed, and approved.*

5. **Adjournment:** *A motion was made to adjourn, seconded and as such the meeting was closed at 7:35 PM.*