

## **Governors Village Community Grounds Steering Committee Meeting**

Minutes of the Meeting of October 6, 2011

The meeting took place at Mount Carmel Baptist Church at 7:00 PM.

The following were in attendance:

Ann Cowen – Chair/Governors Village

Maria and Ted Smith – Governors Forest

Terry O'Brien – Governors Lake

Margie Fiorentino and Otto White were unable to attend and sent their regrets.

Governors Park – No report.

Governors Lake – New paths and grass for erosion protection were completed. There will be a clean-up of the wooded area near the Townes followed by heavy mulching to prevent the return of unwanted plant growth. The 2012 budget of \$25,000 will be used to further aesthetic improvements around the lake. The landscaping plan will be discussed with the state to ensure there will be no issues with wetlands. Estimates are being obtained for the landscaping projects.

Governors Forest – The Master Plan for 2012-2013 was given to the Board of Directors and to the Architectural Review Board for approval. Neighborhood clean-up is scheduled for October 22. The work on the Adirondack Way project will be conducted in late October or early November.

Governors Village – A survey of light poles and street signs which are either leaning or shabby looking was performed so that steps may be taken to correct any problems. Plans are being made for landscaping on the Whippoorwill berms and around Fountain Park.

Townes – No report.

BOD Liaison – Otto provided a summary of actions relative to the budget:

- 1) For 2012, the enhancements and special projects are still in effect for 2011. We can expect about the same amount for 2012 as each committee received in 2011, i.e. Governors Lake will receive \$25,000 and the remaining Special Project Funds will be divided on a pro rata basis among the neighborhoods.
- 2) Plant replacements for the Whippoorwill berms (\$7,000) will come from the Reserve Fund.

- 3) The Townhouse will receive \$3,000 for tree remediation. Funds will come from unclaimed builder deposits.
- 4) Homeowner's dues for 2012 will be increased by \$20.

There was a short discussion about bulb planting, whether it should be done on a community wide basis or left to each neighborhood. The conclusion reached is that it will be left to each neighborhood.

The next meeting will be held on Thursday, March 8, 2012 at 7:00 PM in the Mount Carmel Baptist Church meeting room.

The meeting adjourned at 7:55 PM.

Respectfully submitted,

Ted Smith