

McNaughten Grove HOA Board Meeting

January 9, 2025 minutes

The meeting, held at the home of Carol Shkolnik, was called to order at 7:05 pm. Other board members present included Paula Weinstein, president, Dan Rollins, treasurer, Chuck Carr, Kate Kimbrough, James Thornton and Carol. Anita Ross was absent.

Wellness check: The possibility of establishing a wellness check of some McNaughten Grove residents was discussed. James will continue to research this.

Board composition: The covenant requirement to periodically rotate board members off and add new board members onto the board was discussed. Names of residents potentially interested in serving as board members were discussed. Additionally, James Thornton agreed to become chair of the social committee.

Compliance Transparency Act (CTA): Board members discussed whether we wish to comply with the CTA now or wait until the court decides if this is mandatory. The motion to wait passed provided we do not have to go through Kaman & Cusimano

Complaints: Mr. Carr reported that HOA complaint 241108 has been resolved and closed.

Landscaping: Mr. Carr distributed proposals from three contractors, including our current landscape contractor, for HOA lawn care. Two contractors proposed application of mulch by hand and one contractor would not. After discussion, it was decided to continue with the current HOA contractor for the duration of the contract.

Treasurer: The drawing for a \$100 gift card for residents who paid their full 2025 dues before January 1, 2025 will be held January 15. Any McNaughten Grove resident may be present for the drawing.

The meeting was adjourned at 8:50pm.