

**VILLAGE OF INVERNESS  
HOMEOWNERS ASSOCIATION  
Open Meeting Minutes  
Hershey's Mill Community Center  
Thursday, April 16, 2015  
7:30PM**

- I. Call to Order – 7:34PM
- II. Welcoming of New Residents - President Boyd Mackleer welcomed new residents.
- III. Approval of Minutes of November 2014 Open Meeting - Motion unanimously passed to approve the 11/2014 minutes
- IV. Treasurer's Report - Tom Delaney discussed that the current cash balances were sufficient at present. As of March 31, 2015 there was a significant budgeting variance due to snow and ice removal as well as water expense. A potential snow assessment will be discussed by Council during Executive Session.
- V. Presidents Report
  - Master Association - Boyd reported that the MA Board was considering several improvements from the MA Capital Improvement Fund that is currently established. Those projects include, but are not limited to, an extension of the walking trail from Inverness to the East gate, addition of an elevator in the HMCC, Sullivan House bathroom renovations, and potential pool house renovations (engineering study has been secured). All of the above items will be covered by funds from the MA Capital Improvement Fund and will not require a special assessment at this time.
  - Village Flags - The survey results to install an American flag pole within the Village was discussed. The results are as follows: 77 yes, 5 no, and 15 did not respond. Moving forward, Council will look into pricing.
  - The spring walk-through for landscape and wood replacement is scheduled for April 24<sup>th</sup>.
  - Alarm Testing / Replacement - There have been no changes in the alarms since inception. Council will be evaluating the proper course of action regarding replacement and or repairs in 2015.

VI. Committee Reports

- Architectural - Please remember that awnings have standard specifications and require approval
- Finance - No report
- Landscape - Walk through 4/24 - Please remember to not prune or trim your own trees.
- Light Bulbs - Please remember to call your zone representative for replacement.
- New Neighbor - No report
- Newsletter - Boyd thanked the Colbys' for their continued efforts. George Colby thanked Carol Ellis for filling in as editor for the April letter.
- Social - The ladies March luncheon was very well attended. On June 25<sup>th</sup> there will be an ice cream social at the HMCC. The committee is also looking for new members.
- Zone Delivery - No report

VII. Council Member Reports

- Janet Emanuel reported on the various happenings and items of interest throughout East Goshen Township.

VIII. Certification of Election - Certified via acclamation

IX. Open Forum

- Carpenter bee infiltration along with ant infiltration was discussed. The current contractor has been contacted.
- One resident brought up the availability of first alert bracelets through the VA administration.
- Doris Harry complimented Council on their tireless efforts in support of Inverness Village.

X. Adjournment - 8:25 pm