

RUXTON II HOA MEETING

April 5, 2022

President Donna Hoey called the meeting to order at 7:00 P.M. Board members present were Donna, Gary Anderson, David Smyth, Beverly Dierking and Charlie Kriss. Ameri-Tech representative Andrew George was also present. There 4 were attendees.

The Proof of Notice was posted as required. Charlie made a motion to waive the reading of the March Meeting minutes. Seconded by David. Motion unanimously approved.

Andrew reported that 16 bushes had been planted at the north end of Roland Court. Sprinklers have been installed for these new bushes. He is working on getting some problem trees removed; Tall Pines is getting bids for this including 2 on Upton Court.

Old Business

Andrew is going to check on why our trash bill has gone up as we did not budget for an increase. He will also check on transferring \$25,000. to our operating account as discussed at the March meeting.

Donna discussed the problem with the tree on Mill River and Roy Court that is causing problems with water pipes. After discussion and due to the fact the tree predates the building, Gary made a motion for Ruxton II to pay for the removal of the tree. David seconded. Motion carried unanimously.

Cracks that have appeared in atrium walls are the responsibility of unit owners.

Gary reported that he was able to repair his window sill

Gary brought up the issue of last parcel in Ruxton II not being listed in some documents. Keith is still checking with lawyers to see where this stands. Section 23 is listed in Tall Pines documents but not in Ruxton II docs.

Charlie made a motion to amend last months approval of obtaining a 9 month CD to a 6 month CD. Gary seconded. Vote was 1 for and 4 against. Motion defeated. David then made a motion to rescind the approval of purchasing a CD. Beverly seconded. 4 Board members approved, one did not. Motion approved. We will not be purchasing any CD's at this time.

New Business

A unit owner's daughter raised an issue about a paper her father signed for a neighbor relative to a water leak in the area of the water meters caused by tree roots in the father's yard. No one on the Board had any information. The daughter will contact the neighbor to find out what is happening.

Discussion occurred relative to an amendment change regarding wording on tree root damage and who is responsible for damages. Andrew will run this question by the lawyers to get proper wording on course we can take.

Donna asked if any attendees had any questions. None were raised.

At 8:17 Beverly made a motion to adjourn. Seconded by David, all approved.

The next meeting of Ruxton II will be held on **Tuesday, October 4, 2022 at 7:00 P.M.**

Respectfully submitted,

Beverly Dierking, Secretary

