Armory Park del Sol Homeowners Association

Board of Directors Meeting Minutes

Date: September 6, 2022

Time: 6:00 PM Location: Via Zoom

CALL TO ORDER

The meeting was called to order at 6:00 PM.

ROLL CALL

Board Present: Michael Katz - President

Priya Okun - Vice President John Heyl – Treasurer Beth Murphy - Secretary

Shirley McGhee- Landscape Chair

Homeowners: Liz Bernays, Garth Gruenhagen, Kathy Heyl, Linda Hitchcock,

Susan Klement, Helen Landerman, Krisanne LoGalbo, Carrie Olson,

Bridget Radcliff, Tom Skinner

Management

Representative: None

Minute Taker: Beth Murphy, HOA Secretary

QUORUM (Requirement is a majority of directors):

A quorum was present to conduct the Board of Directors meeting.

NEW BUSINESS:

This previously unscheduled meeting was called to discuss the use of pre-emergent spray on HOA common areas, including the ABC fence line, the vacant lot at 16th St and 2nd Ave, Ashley Park, and the sidewalk medians along Ott St. (Front yards, the drainage channel, and the detention basin are not sprayed.) The board discussed the cost to use organic spray (\$8500 for two applications per year), the mixed research on the effectiveness of such sprays, the availability of funds within our budget for these more expensive materials, and the cost of labor if we do not use any pre-emergent sprays. The board heard comments from homeowners

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present at the meeting, including suggestions for a neighborhood poll, neighborhood volunteers, vinegar treatments, and the use of goats.

Motion: On a one-time trial basis, to use no pre-emergent spray and to add man-hours to do post-emergent weed control. Shirley McGhee moved, John Heyl seconded, motion passed unanimously.

NEXT MEETING:

The next regular meeting of the board is scheduled for September 26, 2022 at 5:30 PM.

ADJOURNMENT: The meeting adjourned at 6:55 PM.