

**Called Board Meeting**  
**June 7, 2019**  
**10:00 a.m.**

Martha Grigsby, President, called the meeting to order at 10:00 a.m.

Roll Call: Board Members - Martha Grigsby, Sandy Yates, Linda Cocke, Betty Jane Fourspring, Anne Snider, Joe Merck, Karen McAlister, Common Property Committee Chair Fritz Briggs

The sole purpose of this meeting is to discuss renegotiating the contract of Ryan Smith who maintains our common property.

It has come to the attention of the Board and Ryan Smith that the areas his company is mowing under the contract and areas that he that he has been asked to mow are not consistent.

Fritz Briggs handed out a map showing the common property. The property marked with "xxxx" show the areas he was not told to mow when the original contract was being negotiated. Had Ryan Smith known that these areas were to be included, his initial bid for the year would have been higher to cover the costs. He incurred losses in April and May but is not asking for back pay. Instead he is asking for an increase starting in June.

Prior to this meeting, Martha Grigsby and Betty Jane Fourspring met to go over the budget and see where the money might be found. They made that presentation with Fritz Briggs to include known areas that will have to be funded this year and approximate costs. Those are:

- Fence in Woodland Walk - ~ \$700 - \$1,000
- Bridge in Woodland Walk needs some maintenance done - ~ \$1,000
- Survey(s) for more definition of property - ~\$700 - \$1,000
- Flooding issues off of Birch Place at this time - ~ \$700
- Rehabilitation of drainage area behind part of Keystone Lane may need funding this year. Costs not known.

Currently we need to find an additional \$3,500 in the budget to cover the needed increase for proper maintenance by Ryan Smith.

There will be further discussion and a vote at next CDPOA Board Meeting on the request for a renegotiated contract for Ryan Smith.

Meeting adjourned at 10:50.

Respectfully submitted,

Linda Cocke  
Secretary, POA