

**Agenda for  
Meeting 68 (Q1, 2020)**

Meeting Date: **March 9, 2019**  
Meeting Time: **6:30pm**

	Name	E-mail Address	Phone
*	<b>JH</b> – John Huang	<a href="mailto:jch22030@gmail.com">jch22030@gmail.com</a>	
	<b>JV</b> - Jay Vanikar	<a href="mailto:jay.vanikar@gmail.com">jay.vanikar@gmail.com</a>	
*	<b>MP</b> – Marc Price	<a href="mailto:Marcsprice@yahoo.com">Marcsprice@yahoo.com</a>	
*	<b>SM</b> – Sunil Monga	<a href="mailto:Sunil@infogateway.com">Sunil@infogateway.com</a>	
	<b>TR</b> – TOM ROTH-ROFFY	<a href="mailto:Trothroffy@gmail.com">Trothroffy@gmail.com</a>	

**Resolved Action Items:**

Responsibility	Discussion #	Description	Issued	Done
ALL	1.1	None		

**Open Action Items:**

<b>Responsibility</b>	<b>Discussion #</b>	<b>Description</b>	<b>Issued</b>	<b>Due</b>
TR, JH	2.1	<p>Discuss and review status of community improvements pending Reserve study, and implications with expansion of Route 29 and possible sound wall.</p> <p>Update 3/9/2020 – Tom to follow up the reserve study author to revalidate for pipestem replacement and fence replacement.</p>	11/19/18	3/9/20
TR	2.2	<p>Tom will follow up with SFMC on the appropriate accounting of the Pipestem Snow Removal budget surplus.</p> <p>Tom will also follow up with SFMC to clarify the increase in Trash Removal fee and to explore formulating a multiyear budget to account for implications such as those raised by the reserve study.</p> <p>Update 3/9/2020 – Tom to provide us the update.</p>	12/9/19	3/9/20
TR	2.3	<p>The Board must review and approve new agreement with SFMC management company.</p> <p>In the latest proposal the management fee increases yearly by 3% instead of at a negotiable increase as per the existing agreement. Tom will speak with SFMC on this point to determine our arrangement before we agree to the new proposal.</p> <p>Update 3/9/2020 – Tom to provide us the update.</p>	12/9/19	3/9/20

**New Agenda Items:**

<b>Responsibility</b>	<b>Discussion #</b>	<b>Description</b>	<b>Issued</b>	<b>Due</b>
<b>TR, ALL</b>	3.1	Update on financial status Update 3/9/2020 – Budget actuals are close to budget planned.	<b>3/9/20</b>	<b>3/9/20</b>
<b>ALL</b>	3.2	Discuss Spring ARB walkthrough Update 3/9/2020 – Marc will ask ARB to do the spring walkthrough.	<b>3/9/20</b>	<b>3/9/20</b>
<b>ALL</b>	3.3	Issues / Questions / Walk-ons Update 3/9/2020 – No other issues/walk-ons were discussed.	<b>3/9/20</b>	<b>3/9/20</b>