



10 MAINE ROAD
PLATTSBURGH NY 12903

WWW.LCVILLAGE.ORG

MINUTES

June 5, 2018

The regular meeting at 206 New York Road, Plattsburgh, New York, 12903 was called to order at 6:10pm by President, Peter Hayden. Present: Peter Hayden, Don Miller, Linda Turner, Chris Chandler, Randy LaMora and Patty Jaehn. Absent: Tom Maglienti. Quorum present: yes. Also present Curtis Latremore, property manager, Anne Sanford, bookkeeper and 7 homeowners.

A motion to accept the May 22, 2018 minutes was made by Don and seconded by Chris. All in favor.

Legal: no report

Building: no report

Landscape: There was a meeting May 20th, 2018. The committee will do a walk around of the village to determine necessary tree removal and decide planting locations for new trees on June 14th, 2018. Copy attached.

Utilities: no report

Elections: no report

Communications: no report. Linda requested the committee update the website with the current board officers and our rules and regulations.

Old Business

Bookkeeper Contract: Anne stated she has no objections to her new contract as written. Randy made a motion seconded by Linda to accept the current bookkeeper contract as written for the period from July 1, 2018 through June 30, 2019. All voted in favor.

Fences: Latest update on pricing, wood and vinyl are of comparable price according to Freedom Fence. Curtis will get prices from Freedom, C&E and F. E. Hart.

Sidewalks: Tabled

Kiosks: Chris suggested we do a walk around at our June 19, 2018 meeting to decide location for mailboxes, kiosks and sidewalk evaluations. We will start on Maryland at the flagpole at 6pm.

Garage sale: The date for LCV yard sale will be July 6, 7, and 8th. The board decided to place an ad in the Press to advertise and Tom will put on website and send an email to our homeowners.

New Business:

Change of meeting dates for July: The board decided to change the dates of the July meetings to the 10th and 24th and they will be held at the Plattsburgh Public Library, 19 Oak Street, Plattsburgh.

HOA charge account for emergency construction needs: Don made a motion, seconded by Linda, to establish a charge account at Aubuchon and Curtis Lumber for emergency materials for noncontractor purchases. Chris offered an amendment to the motion, seconded by Randy, requiring approval over \$100 by 2 out of the 3 officers. Officers being president, vice president and treasurer. All vote in favor.

Election of Officers: Randy made the motion to nominate Peter Hayden as President and seconded by Chris. All in favor.

Randy made a motion to nominate Chris Chandler for Vice President which Linda seconded. All in favor.

Randy nominated Tom Maglienti for Treasurer and Don seconded. All in favor.

Randy nominated Patty Jaehn for secretary and Linda seconded. All in favor.

Authorize Expenditures: Linda made a motion which Don seconded to reimburse Patty \$30 for the purchase of six perennials to be planted at the sign on NY Road and Maine. All in favor.

Motion by Chris and seconded by Linda to reimburse Curtis a total of \$1380.05, \$86.50 for fences, due to storm related damage primarily to roofs. All in favor.

Playground: Curtis requested either Tom or Anne to purchase the playground equipment from Sam's.

Painting: Curtis is working on quotes for repainting of siding. He informed the board some buildings will need power washing and repainting of what had been done previously. He has started a list.

Maine parking issue: Curtis advised the board of a complaint on Maine regarding the bread truck parked on the street. HOA has no jurisdiction over city streets and the truck is not parked there continuously.

Plumbing: Curtis advised the board we are having some ongoing issues with plumbing backups recurring within a few years of each other.

Motion to adjourn by Chris at 7:30pm. All in favor.

Respectfully,



Patricia Jaehn

Patricia Jaehn

The scheduled meeting for June 19, 2018 has been canceled. The next regular meeting of the board will be July 10, 2018 at Plattsburgh Public Library Auditorium, 19 Oak Street, Plattsburgh from 6pm to 7:45pm.

Audio 1 hour 23 minutes and 3 seconds

MAY REPORT OF LANDSCAPE COMMITTEE

June 5, 2018

Committee Members: Mary Canales, Don Cosgro, Sue Phillips, Carol Shuttleworth, Sue Thompson, Jim Trombley, Don Miller (liaison)

MEETING:

There was a Landscape Committee meeting held on May 20th, 2018.

PRESENT: Mary Canales, Patty Jaehn, Carol Shuttleworth, Sue Thompson, Don Miller and Curtis Latremore

We now have a new member of the Landscape Committee—Patty Jaehn. Patty will be added to list of committee members on the website.

Sue Phillips has not attended any meetings, answered any e-mails, in particular, an e-mail asking if she wanted to still be on the committee, we will have her removed from the Landscape Committee on the website.

Tree Planting Program

The decision has been made that members feel that it is best to plant trees in the fall. Because of this we will need to have the \$2,000 from the 2017 budget available in the Fall, 2018.

The 2016 tree planting did take place in the fall. Bob Turek and Don Miller had researched the best place to purchase trees that might have some still available. They found the best deal was from Cook and Gardener—we purchased 11 trees. We also hired Rand Hill Lawns to take care of the planting.

The Committee will have a walk around of the village on Thursday, June 14th at 11 a.m. This will give the Committee a better idea of where we need to plant. There are several places where it is necessary to remove trees, so we will better determine if something should be planted in its place.

Meetings

At this point in time, there are no further meetings planned.