

## **PMA Trustee Meeting for Wednesday, May 11th, 2023**

115 Park Meadows Drive at 1:30pm

Marian Glancy, President

Jim Orme, Vice President

Wayne Gulden & Bette Kelley, Treasurer

Connie Johnson-Chapman, Secretary

Aside: Place April 26th minutes and Criterium phone meeting on PMA resident's access site.

Transition Items (in order of discussion—not necessarily in order of distributed Agenda):

- 1.) Stain matching problems with Xenia's Sherwin Williams
  - a.) Pro Painters were okay with obtaining "stain formula."
  - b.) Purdin "not able to get cooperation from Xenia."

Treasurer updates:

- 1.) Wayne has not yet received bill from Purdin for #280 siding replacement and staining.
- 2.) Letters from IRS re: missed payment rectified.
- 3.) Les Gilford has been paid \$3,873.00 for PMA residence smoke alarm installation.

Aside re: smoke alarm installation.

- a.) All smoke detectors replaced/installed—two per residence except for #125 (contractor stated #125 sq. footage too small for two detectors, and that #280 existing smoke detectors were not hard-wired, as previously reported by resident).
- b.) Residents were co-operative and complimentary during installation. "Gilford did an excellent job."

Aside re: smoke alarm installation (cont.)

- c.) Residents need to be encouraged to purchase and place carbon monoxide detectors. (Note: Purchased detectors to be placed in wall outlets located closest to floor.)

Criterion has all information they needed, but asked for names and titles of PMA Trustees. Marian will give them that information.

Wayne reported that one PMA resident complained about PMA Resident Directory posted on PMA web-site.

PMA Parking on Park Meadows Drive:

- 1.) A YS visitor to PMA was asked, twice, by Marion to NOT PARK ON PMA GRASS on either side of PM Drive.
- 2.) Trustees discussed placing large rocks on sides of PM Drive, but need to check with residents, first. Also, rocks may increase mowing time by requiring mower contractor to do additional trimming around rocks. Wayne asked to check with Village for an "okay" to add rocks.
- 3.) Trustees also discussed replacing a rail fence along PM Drive, but deemed unpractical.

Aside: PMA Trustee meetings will no longer be scheduled on Thursdays. (President's golf day!) Next meeting on Friday, June 2nd @ 1:00pm.

Pipe Camera: Trustees want to a quote from AC Services for pipe camera inspection of PMA rainwater drainpipes located on east commons.

PMA Handyman:

Julio Rota (937-607-0059) was discussed as a possible PMA handyman, and as a recommendation to be placed on residents' contractors contact list. Wayne suggested the Trustees meet with him.

Trustees agreed that there is "no good answer" to PMA composting of shedding commons' trees—other than hiring someone to clear PMA Commons' trees "about twice a year."

Aside: A brief mention of seriously ill, or mentally impaired PMA residents. What is PMA responsibility? Need to follow up concerns with lawyer. Should a "next-of-kin information" request be placed in the next PMA NOTES? at the end of May?