

**Annapolis Preserve Board of Directors
Executive Meeting
July 31, 2019
7:00 PM
Meeting Minutes**

Approved
8/21/2019

Board Members in Attendance: John Basto, David Berkey, Arch Blocher, Libbet Field, Heather Higdon, Aimee Lubin, Susan Toepel,

Pet Waste Disposal Discussion

The board discussed a pet waste disposal proposal brought before the board. The board reviewed quotes from pet waste disposal vendors. After some discussion, it was agreed that the board would start with signage around the community. Eight signs are to be custom designed and purchased. The signs will be placed on light posts and not on resident's private property.

The AP community will be alerted with a flyer informing them that signs going up in lieu of dog stations. If pet waste is still found, stations will go up in community, which will increase dues.

A budget was set for \$500 for the purchase of signs and sending out of flyers.

Funds to be maintained in Reserve

Discussion was held about how much funds to keep in the AP reserve and what to might be given back to the community.

The following items were mentioned with specific prices:

- \$16,000 to replace the irrigation.
- \$5,000 to redo the monuments.

There followed general discussion of capital improvements.

- Mailbox replacement across AP
- Tree maintenance

The next board meeting in August will establish the budget. Proposal for the board to discuss capital improvement ideas at that meeting.

AP Web Site

Update on the status of the Annapolis Preserve Website. Board members have their name and email number listed on the public-facing page of the website.