RITTENHOUSE SQUARE ASSOCIATION MEETING MINUTES

Date: March 15,2023

Time: 7:00pm

Location: Clubhouse

IN ATTENDANCE

Katie Hickey President, Julie Flay Vice President, Lisa McClanahan Secretary, Tim McCabe Treasurer, Steve Donnell Director, Becky Garrity Director, Pam Kilgus Director

WELCOME

Katie welcomed residents and thanked them for wearing name tags for all of us to get to know our neighbors.

APPROVAL OF MINUTES/COMMUNITY UPDATES

February 2023 minutes were motioned to be approved by Cindy Pennington Katie Hickey 2nd. Julie updated that the clubhouse pool steps were modified, cement was poured. There are a few final steps and with the weather permitting the pool project will be completed.

Reserve Study was approved and to start mid-April and will take approximately 4 weeks to complete. Once completed and board reviews and approves, results will be shared with the residents.

Katie announced the Truck Amendment and Quorum voting will close on Sunday April 30th,2023. Residents who do not have a ballot please contact Kathi at Sentry to obtain the form.

Nicole announced, "Safety Moment". This will be included in our monthly meeting. This month's topic was Mail/Package Theft. Gave tips from the USPS such as encouraging neighbors to notify a resident if you see a package on their porch. Coordinate with a neighbor if you are going to be away and expect packages or mail.

Take outgoing mail to the post office. For more information you can go to usps.com Residents are welcome to offer suggestions/topics for our safety moment.

FINANCIAL

Tim read over the 2/1/2023-2/28/2023 financial statements.

DELIQUINCIES, RESALE, MAINTENANCE, VIOLATIONS-KATHI HORVATH

Aging report is \$13,748.59 for February.

Resale report was 2 properties:

5177 RSN sold for \$165,750 and 1696 Moravian for \$194,000

Maintenance

Gutter repairs, carport roof repairs and pothole repairs.

Waiting on the permits from the ODH to install the new fence around clubhouse pool.

We will be having a final walk with MCL Concrete to mark the areas on the concrete that will be repaired.

Violations

Reminder letters have been sent out to residents for multiple concerns such as cleaning up porches, patios, storage of equipment. Parking violations and awnings that need cleaning/repaired. These letters are just friendly reminders that we all want to keep RHS a community we all want to live in.

SOCIAL COMMITTEE

Pam reminded residents of St. Patrick's Day dinner on Friday and the Community garage sale on May 20th from 9:00-3:00. More information to come.

PROJECT UPDATES

Katie announced that the board walks have resumed. There will be the walks with the board to look for any concerns in our community.

Also, will start walks with residents. We would like to have our first community walk to coincide with Arbor and Earth days. This will be scheduled for April 22 and we will be getting suggestions from CJ's tree company regarding what types of trees and locations to plant trees. More information to come.

OPEN TO FLOOR

It was asked by a resident about having a blog or on the web site where residents could list names of contractors they have used and other helpful information. Katie suggested maybe having a Network Committee if someone would be interested in starting a committee.

Next Meeting Wednesday April 19, 2023 7:00pm

Submitted by Lisa McClanahan, Secretary