

1 **Redfields Community Association, Inc.**
2 **Board of Directors Meeting**
3 **February 11, 2020**
4

5 **Minutes**
6

7 A meeting of the Redfields Community Association Board of Directors convened at 6:30pm
8 at the at Calvary Chapel (1284 Sunset Avenue). Sarah Mullen called the meeting to order
9 and recognized a quorum of fellow directors in attendance: Scott Bender, Jeff Riley, David
10 Harris, Dan Koller, David Taylor, and Karen Marcus.

11
12 Marcus moved with second by Harris and unanimous support to approve the board meeting
13 minutes as presented for the meetings held on October 15, 2019.
14

15 Brooks presented the December 31, 2019 year-to-date financial reports.
16

17 There were no formal reports from the neighborhood committees at Devon Spring or
18 Pintail.
19

20 Lois Baylor presented a written report on behalf of Pebble Hill on the neighborhood's 2019
21 operations and 2020 contracts. The Board unanimously appointed Lois Baylor, Linda Birch,
22 Jean Dunnigan, Alice Howard, and Peggy Roth as the new members of the Pebble Hill
23 Neighborhood Committee.
24

25 Stephanie Polakowich provided an informal report from the Courtyard at Redfields
26 Homeowners Association. Presently, they are replacing all of the light posts. Also, they are
27 considering hiring a landscape architect to develop a design to update and refresh their
28 berms.
29

30 Cathy Bender reported that a large tree was down on the white trail and two trees were
31 down on the crossover from purple to the red trail.
32

33 There was a general discussion about accessibility to the playground. Board members and
34 the community manager will visit to inspect and identify areas for improvement.
35

36 Brooks provided an update on the drainage improvement project in the common area at
37 the trailhead beside 1147 Redfields. The engineers provide the final design specifications
38 and instructions. The designs have been provided to three excavation companies for bids.
39

40 Brooks provided an update on possible landscape and planting improvements around the
41 pool, playground, hillside, and entrance to the pool. He presented a spreadsheet showing

42 the bids from Grelen, J.W. Townsend, and Lee Highway. Marcus moved with a second by
43 Bender and unanimous support to hire J.W. Townsend to demo and install new plants in a
44 fashion similar to the design contingent on (1) adjustments to reduce the number of plants
45 as recommended by the installer, (2) receiving clarification on watering after install, (3)
46 adjusting the playground design to move the planned tree install in the middle of the open
47 area to be moved to the back edge; further, the total project costs shall not exceed \$39,500.

48
49 Marcus moved with a second by Taylor and unanimous support to form an ad hoc
50 committee on playground maintenance and design with David Taylor as the chairperson.

51
52 Marcus moved with a second by Harris and unanimous support to adjourn at 8:08pm.

53
54 Respectfully submitted by:

55
56 Douglas G. Brooks, Sr.

57
58 **APPROVED August 11, 2020**