

ASPEN VILLAGE PHASE TWO PLAN

Recorded Minutes

Meeting of August 22, 2018 at Ross Township Municipal Building 1000 Ross Municipal Drive, Pittsburgh PA 15237

Attendees

Board Members present: Toby Venar, Glenn Lechner, Eric Wortzman, Bunnie Pellick, Daniel Schollenberger and resident Cathy Senko.

Agenda Items: Call to Order / Introductions / 2018 Accomplishments & Challenges / 2018 Financials / Forecasted Financials / Retaining Walls / Parking & Safety / Animal Waste Pickup / Discussion on Capital Improvements / 2018 Topic Suggestions / Resident Comments & Questions / Director, Candidate Introductions / Voting / Introduction of New Directors / Closing comments / Adjournment

- Call to Order / Introductions.
- 2018 Accomplishments & Challenges.
 - Calendar of Services.
 - Painting / Power Washing – Solicited 4 bids. Narrowed it down to 2. Make decision shortly. Buildings to be painted and power washed. 201,203,205 and 207 Ashton and 401, 403, 405 and 407 Redwood.
 - Landscaping – Sylvan is the current provider. Bidding for 2019 will start in October.
 - Snow Plowing – bids for the 2018/2019 calendar year will start in middle of September.
 - Bug Spraying – Provider is Bugs-B-Gone. Satisfied with service.
 - Gutter Cleaning – This service usually takes place in the middle to end of November, once all leaves have fallen.
 - Drainage Clearance – Maintain the drainage area and parking lot near Redwood common parking lot.
 - Turnover of Treasure's responsibilities.
 - Eric has assumed the responsibilities of the treasure role with Rosina resigning. Incorporated some other checks and balances of duties from recommendations of the 2017 annual meeting.
 - Special election.
 - Conducted a special election due to the resignation of Rosina. Election was held in the month of June and candidate results announced during July's monthly meeting. Congratulations to Daniel Schollenberger.
 - 10 Official Meetings and published notes, many informal discussions and efforts.
 - Maintained AVP II Web site.
 - Worked with homeowners through numerous situations from safety, to trash collection.
 - Met with and keep in contact with Jason Perring, Ward 6 Commissioner.

- Kept in contact with township on roads – Aspen Village Road not scheduled to be repaved for 5 years.
- Met with AVP I and continued working relationship with their new board.
- Worked with homeowners to have retaining walls replaced. Need to reach out to few residents who have not done so yet.
- Rolled out new electronic voting for elections.
- Challenges
 - Wasp Infested mailboxes.
 - Road Issues (all 3 streets and Aspen Trail).
- 2018 Financials
 - Eric, the treasurer passed out balance sheet. Reviewed.
 - 1 Check was cut: Sylvan Gardens (Invoice, for Landscaping 2018) \$1,660.20).
- 2018 Forecasted Financials (2 Big projects coming up in the near future)
 - Repaving streets (Ashton, Wildflower and Redwood). Previous bid, 32K.
 - Roof Replacement. Previous bid for all 10 buildings, aprox. 250K
- Retaining Walls. Many residents have replaced. Need to do a walk through to see which ones have not been completed and remind residents.
- Parking and Safety.
 - Parking is and always will be an issue, due to lack of it. Board addresses the issues as they receive them and always ask that residents be considerate to your neighbors. Parking on Aspen Trail is a public road. Ashton, Wildflower and Redwood are private owned streets.
 - Dan, suggested looking into grading some of the common area on Aspen Trail to create some new parking spots. Area would be right across from existing common parking lot. As the board entertains the idea, see if Phase I would be interested in contributing.
- Animal Waste Clean-Up.
 - The board also receives complaints from residents as well. Please pick up after your pets, whether that be cleaning up your yard, your neighbor's yard or the common area. Once again we ask that you be courteous to your fellow neighbors and community.
- Discussion on Capital Improvements and Projects.
 - As pointed out roads and roof replacements will be needed in the near future.
- Director, Candidate introductions / Voting / Introductions of New Candidates
 - There were 3 seats up for re-election for the 2018 year. The three candidates who received the majority votes were: Toby Venar, Eric Wortzman and Glenn Lechner. Congratulations to all candidates and residents for voting. More than 30+ residents voted. Thanks.

Closing Comments / Announcements – Community News

Residents, please clean-up after your pets. Still a few complaints from residents. Thank You!!

Parking. Please use the common parking lots if room. Still receiving complaints about parking. Please be respectful to your neighbors.

Next board meeting Wednesday, September 12, 2018 at Eat'N Park, 1002 Ohio River Blvd, Pittsburgh, PA 15202.
Meeting will start at 7 PM in the conference room.

End of meeting, 8:24PM

Board of Directors

Toby Venar, President	422 Redwood Ct	412-732-0574	tvenar@gmail.com
Eric Wortzman, Treasurer	203 Ashton Ct	412-559-4382	ewortzman@egconley.com
Glenn Lechner, Secretary	416 Redwood Ct	412-498-5679	glenn dawg02@gmail.com
Bunnie Pellick, Board Member	208 Ashton Ct	412-979 5982	marie.pellick@thetwentiethcenturyclub.com
Daniel Schollenberger, Board Member	206 Ashton Ct	412-612-0442	schodocon@msn.com