

Monthly Board Meeting

December 4th, 2025: 7pm

Google Meet: <u>meet.google.com/kzz-crbo-ccr</u> Join by Phone: 724-634-8058 PIN: 535 790 597#

Name	Role	Initials	Attendance	
Neil Smith	President	NS	Present	
Subhasis Datta	Vice President	SD	Present	
Paul Witting	Treasurer	PW	Present	
Mike Wolmetz	Board Member at Large	MW	Present	
Lee Bakalar	Secretary	LB	Present	
Scott Wertlieb	Vista Management (VM)	SW	Present	
Kevin Kapp	Vista Management	KK	Present	
Carmen de Perignat	AECC member	CdP	Absent	
Homeowner Attendees:				

Ongoing Agenda

- Opening
 - o Call to Order
 - Homeowner Input
- Finance Update
- Vista Management Company Update
 - o AECC Update
- Current Business
- New Business
- Vote to Approve Minutes
- Closing

Opening:

Call to order: 7:06 PMNo homeowners present

Finance Update:

New bank report format

- CD balances Q3
- Q4 balances to come in January
- 2025 Overview
- 2026 Budget Draft reviewed
- No increase in dues for 2026

Vista Management Company Update:

- AECC
 - Home inspection letters
- Correspondences
 - o Tree stumps discussion will be held next spring
 - Additional clean-up needed at trail head at Flints Grove Drive VMC to engage Allentuck after the 1st of the year
 - White fence on the corner of Dufief Mill continues to be out of compliance. Homeowner is unresponsive.

Current/New Business:

#Area	Status	Activity	Owner
Other •	New •	Extension of Vista Management Company for 2026	NS
Architectural •	New •	 Pebble Hill Townhome Issues Car repairs on HOA lot - towing contract Front porch debris & construction machinery Homeowner will get a hearing 	SW
Other •	In Progress *	 County to replace shrubs and trees at stream restoration County to sod and plant a tree at trail entry, corner of Pebble Hill Townhomes Twice a year mowing of slopes on berm by Allentuck County is on track to complete this Fall. 	SW
Maintenance •	In Progress •	Repair on Rich Branch steps deferred	SW
Maintenance •	In Progress •	Bamboo on common grounds	NS
Maintenance •	In Progress •	Tree inspection 2025 • Quote review & motion passed	SW
Maintenance •	In Progress •	Trail repaving Ouote review Major repairs to trail not recommended at this time	
Maintenance •	In Progress •	Playground Planning • Surveyor quote came in at \$3000 - Scott to contact County as an alternative	

Other -	In Progress •	Community Cheat Sheet • Mike updated - ready to edit and post to website	MW
Architectural •	In Progress •	Digitize Architectural Request form • Google Gemini added to Workspace plan - has an e-Signature feature. Further research taking place.	NS

Completed Business:

#Area	Status	Activity	Owner
Social •	Completed •	Halloween planning	NS

Closing:

- Review of Meeting Minutes and Board Vote to Approve Minutes
 Meeting Closeout: 9:15pm

Votes:

Motion	For	Against	Abstain
Maintain 2026 dues at same rate	5	0	0
\$7,000 for tree maintenance in 2026	5	0	0
Extend Vista at same rate in 2026	5	0	0
Engage Henry's Towing as an on call service for the townhouse parking lots	5	0	0
Approval of minutes	5	0	0