

**PARK PLACE OF ITASCA  
BOARD MEETING MINUTES  
THURSDAY, MARCH 2, 2023  
ITASCA LIBRARY  
7:00 PM**

**CALL TO ORDER**

Meeting was called to order at 7:00 pm

**PRESENT**

Michael Wagner, President  
Marie DelGiorno, Secretary  
Marcia Weinstein, Treasurer  
Michael Bernstein, Director  
Tom Holden, Director  
Dino Rossi, Director

**MANAGEMENT PRESENT**

None

**TREASURER'S REPORT**

No Report at this Meeting

**SECRETARY'S REPORT**

No Report at this Meeting

**BRIGHTVIEW LANDSCAPING**

BOD will invite Brightview Landscape to attend the BOD Meeting on Thursday, March 16, 2023.

Topics the BOD would like to review:

- 2023 Spring Walk
- Landscaping Improvement at Devon/Bay Entrance
- Bury Exposed Cable over Fence on Devon Avenue
- Mulch Beds with Edging
- Retaining Wall
- Erosion Control

BOD will also request that Landscapers check out the slopes at the following properties: #30, #141, #238.

**YELLOWSTONE LANDSCAPING**

BOD will review snowfall contracts with Yellowstone as it relates to snowfalls that are less than 2 inches. BOD will also confirm with Yellowstone as they finish out the season how to handle billing for any snowfalls that may happen late in the season and prior to when the new Contract with Brightview becomes effective.

**FINANCE**

The BOD will send an email to ST stating that Late Fees for January 2023 will be waived and that any HO's who may have paid their January late fees should receive a credit. This waiving of fees is only for the month of January.

Michael Wagner, Michael Bernstein, and Steve Tillinghast will meet with a Representative from Edward Jones to discuss the Association's Savings Accounts.

**2023 PROJECTS**

Contract for Sealcoating the Driveways is Pending – ST advises that to date he has not received an invoice.

Invoice from National Softwash has been received and deposit is pending. Contractor advises he will reach out and advise when the start date for the project will be.

The Board discussed the damage to the Stop sign at Devon and Bay. The BOD will check our Park Place Documents to see if there is any verbiage regarding Stop Signs and who is responsible for installing and/or replacing them if they are damaged.

Window Replacement Tracker: An updated copy of the tracker for this project will be in the meeting package for the March 16, 2023, BOD Meeting.

**CRITTER REMOVAL**

*Unit #20:* A request for critter removal at this location has been approved. Mike Wagner has volunteered to check the traps and report back to Contractor on a day-to-day basis.

**OPEN SESSION**

HOs discussed: Sump Pumps that are running all the time, re-routing downspout, installing in-ground pop up emitters, posting Minutes on PP Website.

**EXECUTIVE SESSION**

The Board entered Executive Session at 8:05 PM. At that time the Board discussed current violations, delinquencies, and legal matters, the Open Board Position and Communication between Board Members.

**MEETING ADJOURNED**

The Regular Meeting reconvened from Executive Session at 8:40 PM and adjourned at 8:45 PM.

*Marie DelGiorno*

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Signature

*March 16, 2023*

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Approval Date