

Notes from VPTA Maintenance Committee May 7, 2024 – 7 PM

Attendance -- Dwight Fellman, Steven Gordon, Neil Bentley, David Doth

Discussion notes

1. Asphalt: Road cracks and driveway sealing
 - a. David Doth has done extensive background research contacting asphalt vendors and experts with City of St. Louis Park
 - b. Resolution authored by David Doth will go to Board...and then to FSR
 - c. Neil will be 'point person / contact' for driveway sealer project
 - d. David Doth to be 'point person / contact' for roadway crack fixes

2. Topic: Communications / coordination with homeowners during maintenance projects
 - a. Want FSR to establish procedure for notifying homeowners ('alerts') when projects will affect each homeowner. For example – moving cars from garage and driveways during asphalt work. Example: Deck painting might require workers to pass through home to get to deck.
 - b. Committee agreed, "Dwight should not have to be the sole person taping notices to front door or windows of each home."
 - c. Dwight and David to schedule a Zoom session with Erin at FSR for discussion.

3. Preventative Maintenance Plan (PMP) 'cross walk' with the Reserves plan
 - a. No action taken yet – will try for June 2024 committee meeting
 - b. Dwight to contact John Altenbach for latest Reserves Plan document.
 - c. David Doth to provide latest PMP document.
 - d. Committee agreed that there MIGHT be additional PMP items to add to Reserves.

Miscellaneous

- Maintenance Committee discussion of potentially very large increases in insurance: Vic Ponds master policy
 - Bring this up at next Board meeting? Should communicate to homeowners. Spell out "working range...what to expect", per Steve Gordon

- Dwight to fix two or more fence boards at east end of property. Dwight to coordinate any reimbursement with Erin and John Altenbach

Next Maintenance Committee meeting: First Tuesday of next month: Tuesday, June 4, 2024 at Dwight's house

Meeting adjourned at 8 PM

