

**FINAL** Minutes 27 June 2018 Bobbin Brook Pond Committee

Pond Committee Members:

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Vivien Szu-Tu opened the meeting of the Pond Committee at 10:05am.  
(Attendees listed above.)

Vivien Szu-Tu was nominated to serve as Pond Committee Chairperson.

Based on feedback from the BBHOA Board Meeting of June 12, 2018, the Committee resolved to:

Develop a comprehensive BBHOA Capital Reserve Budget to help the HOA prioritize Capital Reserve initiatives including the Pond

Integrate into the Capital Reserve Budget the Drainage dollar amounts provided by the Drainage Committee

Engage key stakeholders (homeowners, municipal authorities, subject matter experts) to help identify Capital Reserve Components and review associated repair/replacement/improvement lifecycle costs

Identify to the HOA “low hanging fruit” initiatives that can have immediate, positive impact on the Pond and our Community.

Opening of roadside ditches along Bobbin Brook East and the “Triangle”  
(Intersection of Bobbin Brook East and Bobbin Brook Circle)

The Committee will make a status report at the 2018-2019 Fiscal Year Annual Board Meeting. Funding options for high-priority items will be offered at that time.

For all action items above, motion duly made/seconded/approved.

The Meeting was adjourned at 11:10am

Respectfully submitted  
Vivien Szu-Tu , Pond Committee Chair and Secretary