

**DIRECTORS ATTENDING:** Karen Curtin, Laurel Files, Rollie Olin, Bonnie Simms, Bob Stoothoff (phone-in)  
**STAFF:** Bill Ferrell (Manager)

**MINUTES**

Karen Curtin, President, convened the meeting at 8:00 a.m.

**APPROVAL OF MINUTES (Curtin)**

The board approved, by acclamation, the May Board of Directors minutes.

**FINANCIALS (Bill Ferrell, Manager)**

Bill Ferrell reviewed the May financial report, commenting that the finances are tracking “right where we want to be.” He went on to explain the new section in the report, previously requested by the board, detailing the expenditures for lines 5400-5420, viz., Maintenance-Improvements, Maintenance-Bartlett Tree, Playgrounds: Mulch and Safety, Snow & Ice, Street Trees: Mulch/Replace, Maintenance-Ponds, and Maintenance-Fountains.

**ACTION:**

Laurel Files moved, seconded by Karen Curtin, that the *May treasurer’s report be accepted*. The motion was approved unanimously.

**MEADOWMONT LANE PETITION (Ferrell)**

Bill reported on his recent discussion with Kumar Neppalli, Town of Chapel Hill Traffic Engineering Manager, regarding the board’s petition pertaining to restriping of Meadowmont Lane (from 311 Meadowmont Lane to the end of that street). The board requested the town to revisit the lane designations but did not suggest anything specific. Bill reported that there was a verbal agreement through Mr. Neppalli and various other Town senior staff to address the issue. Bob Stoothoff suggested that MCA ask for a written description of the Town’s proposed plans, along with some cost estimates. Should the Town request a financial contribution from the MCA for this work, the MCA board could then discuss options..

**SUMMIT PARK ROSE BUSHES (Ferrell)**

Bill reported that the rose bushes throughout Meadowmont are dying from an airborne disease, and we need to remove the ones in Oval Park and Circle Park, which are an MCA responsibility. Myatt had originally proposed removing and replacing all bushes with Muhley grass, and Bob, Karen and Bill met with Myatt representatives to explore other evergreen options including gardenias and reblooming azaleas. The board reviewed Myatt’s new proposal, consisting of gardenias and camellias (the latter at a much higher cost because only 7-gallon containers were available.) Because gardenias are white and camellias are a winter blooming shrub, the board raised concern that during the warmer months we would have only white flowers. Bill was asked to request a new proposal that incorporates the reblooming azaleas we had discussed earlier with Myatt. The board also questioned whether the

expected 8-10' height of the proposed Yuletide camellia made it difficult to include in the mix and Bill will ask Myatt to respond.

**EVENTS** (Rollie Olin, Chair)

Rollie Olin reported on the rain-induced cancellation of SMILE the band at the Gazebo on May 19<sup>th</sup>, and their generous offer to reschedule for Friday, June 1. The event was well attended, despite the last minute change, the hot weather, and the threatening storm—which held off until after the performance.

June 1 was made available for SMILE by the willingness of Far From Done to reschedule *their* performance to Friday, June 8. Unfortunately, Far From Done subsequently had to cancel; Rollie is working to reschedule them for later in the season.

**MANAGER’S REPORT** (Ferrell)

Bill reported on various common area and general items, including:

*Playgrounds:* All playground equipment has been repaired and is up to code, and new swings have been installed in both playgrounds. Bill is still looking for an “indestructible” basketball backboard for Parkridge Park; an upgraded replacement, with lifetime warranty, could cost as much as \$1900.

Additional lighting for the Parkridge playground has been delayed because of rain, but should be installed the week of June 18<sup>th</sup>.

*Murray Hill:* Roger Perry has indicated that the sidewalks along Murray Hill will be re-opened.

*Greenway Trails:* Resealing has been completed.

*Summit Park Lights and Fountains:* Bill is pricing four new lights to replace brick pillar lights for Oval Park that are rusting out. Both fountains are operating, although the Oval Park fountain takes more “attention.”

*Myatt Landscaping:* Myatt is working to get back on its mowing schedule, which had been disrupted because of rain. Myatt is also implementing a new schedule for refilling the dog stations.

*Crosswalks:* The Town is planning to add three painted crosswalks plus signage on Sprunt Street at the intersection between Oval Park and Circle Park.

*Meadowmont Village:* DDR has been required to add many new handicapped parking spaces in the Village to be in ADA compliance. Work is proceeding on several new stores in the Village.

**GOOD OF THE ORDER**

Nothing to be noted.

***There being no further business, the meeting was adjourned by acclamation at 8:55 a.m.***

**Next Board Meeting**  
**FRIDAY, July 20, 2018**  
**8:00 a.m.**  
**MCA OFFICE**