

# Graysland Homeowners' Association Menomonee Falls, Wisconsin

Committee Meeting  
May 13, 2020  
Minutes

Due to the COVID-19 emergency, which precludes in-person meetings, the Committee meeting was held by phone.

The meeting was called to order at 5:30 pm

Committee members in attendance: Kevin LaMarre, Mary Jo Cleaver  
Owner in Attendance: Rachel Fenwick

The minutes from the February 12, 2020, meeting were not available. They will be approved at the August meeting.

## 1. Election:

Due to the extraordinary circumstances created by the COVID-19 emergency, the Committee determined that the election would be held by mail and email. The election was properly noticed for May 13, 2020, to be held at Dickson Hollow. Written notice for the location change was sent on May 6, 2020, and included a ballot listing the one nomination received by that date (Rachel Fenwick) and an opportunity to write in a candidate.

A total of 30 ballots were received: 19 email ballots were received and 11 ballots via USPS. There were 29 votes for Rachel Fenwick and one for Joe King. Rachel was welcomed and seated on the Committee.

## 2. Payment status:

Kevin indicated he had received some additional payments. He will send an update to Mary Jo and Rachel.

## 3. Trees.

Kevin reported that he and Dale Kuglitsch have been working on the issue of tree removal. There are two on Lisbon Road, one near the first property on the west side of Graysland East, and trees by the pond.

They had also discussed removing dead trees in the woods. Dale prefers to leave them there, as it is the most natural solution. Kevin is concerned about leaving them there. Rachel indicated that she likes the idea of leaving them as long as they are not bothering anyone and are not on anyone's property, but she was concerned about liability. Kevin indicated that the HOA would be responsible as would any landowner.

Rachel raised the issue of willows near the pond, which are getting old and are prone to fall over. She is concerned about their falling into the pond. On the one hand, we could leave them for the wild life. On the other hand, the pond is extending into people's yards. For aesthetic purposes, she would like to see the trees removed. However, we need to distinguish between trees that are in the common area and those that on private property. Rachel will walk through and consider the situation.

4. Other Issues:

It was suggested that we be more thorough in reviewing requests to put various amenities on properties.

The Committee has received complaints about a pontoon boat and trailer parked in an owner's driveway. Although the boat is currently in the shop, the trailer is still there. This is in violation of the Graysland Declaration. Mary Jo will draft an order to remove them.

Kevin suggested that we might hire some out-of-work young adults to remove mustard plants. Rachel and Mary Jo agreed as long as there is a written agreement.

The possibility of holding future meetings by Zoom was discussed.

Meeting adjourned at 6:30 pm.

Submitted by Mary Jo Cleaver