

GREAT OAK FARM HOMEOWNERS ASSOCIATION INC.

Monthly Executive Board Meeting Minutes February 18, 2015

Opening: Noting a presence of a quorum, the meeting was called to order by Russ Simpkins at 7:35pm.

Present: Russ Simpkins, Tate Elliott, Janice Elliott, Skip Brushett, Anthony De Palma, Brian Lindwall-

Thomas, Janine Alvear

Rules/Bylaws: Russ Simpkins Calls taken and answered.

Discussion of current rental properties and verification of lease terms.

ARB: Brian Lindwall-Thomas

Last 'walk through' list and need to follow up on issues presented.

Concern for ARB requests not being submitted for work being performed on home sites.

Discussion of solar panels and safety issues.

Finance: Tate Elliott

Statements ready for mail.

Homeowners need to remember \$5 increase in HOA fee.

Landscape: Anthony DePalma

Curb issues will be addressed after snow thaws.

Septic: Russ Simpkins

Windriver pumping report complete and submitted to Spath.

Partial pump will be completed.

Town paperwork completed.

Streets: *Skip Brushett*

Snow removal concerns addressed.

Website: Russ Simpkins

ARB form available on website.

Social: Russ for Tom and Adrienne

Possible skating party.

Easter Egg Hunt for spring being planned.

Newsletter: *Janice Elliott*

Provide any updates to Janice and will include summary of ARB rules and guidelines as reminder for residents, ie. Garbage and recycle bins must be inside garage.

Old Business:

Next Door community site "GOF Neighborhood" created. Residents will be invited to join. Reviewed delinquent payments of HOA fees.

New Business:

Appropriate enforcement of Rules and Bylaws and fee schedule for infractions.

The meeting was adjourned at 8:57pm.

The next meeting will be Wednesday, March 18, 2015 at 7:30pm.

Respectfully submitted,

Janine Alvear GOF Secretary