



GREAT OAK FARM HOMEOWNERS ASSOCIATION INC.

Monthly Executive Board Meeting Minutes

January 21, 2015

Noting presence of a quorum, the meeting was called to order by Russ Simpkins at 7:34pm.

Present: Russ Simpkins, Skip Brushett, Anthony DePalma, Tate Elliott, Janice Elliott, Janine Alvear

STREETS: *Skip Brushett*

Concern of stabilizing new curb on Cannon Way, referred to Anthony for landscaping to fill.

FINANCE: *Tate Elliott*

Current cash flow statement reviewed.

Delinquent HOA fees reviewed, many residents need to update auto pay to reflect \$5 increase for 2015.

SEPTIC: *Russ Simpkins*

Waiting for Wind River cumulative report.

Emergency pumping completed.

LANDSCAPE: *Anthony DePalma*

Estimate for entrance wall to be fixed, insurance check received.

Pond light has been fixed, will need new locks for electrical box.

Will contact landscaper for fill on Canon Way for curb.

ARB: *Russ (for Brian Lindwall-Thomas)*

Nothing new pending.

Website has new ARB form.

Discussed trampolines that are present in community.

WEBSITE: *Russ Simpkins*

New ARB form available.

Meeting Minutes archive created.

SOCIAL: *Russ (for Adrienne and Tom Stepkowski)*

Easter Egg Hunt in planning as next event. Anyone interested in assisting to contact Adrienne and Tom.

RULES AND BYLAWS: *Russ Simpkins*

Email from resident regarding Christmas tree pick up, Town contacted and should be completed in 1-2 weeks.

A few calls addressed regarding septic smell.

Completed signing paperwork for banks and will be submitted.

NEWSLETTER: *Janice Elliott*

Accepting submissions for March newsletter.

OLD BUSINESS:

Motion to approve memorial bench in honor of Kemp and Lucy White made by Russ Simpkins, seconded by Skip Brushett.

New benches for green areas discussed.

Discussed neighborhood community site 'Nextdoor'. Will be test run by board before opening to community as whole.

Tabled discussion for security cameras.

NEW BUSINESS:

Plan for cleaning trails.

Directory printing being completed.

Meeting adjourned at 8:42pm.

The next meeting is scheduled for Wednesday, February 18, 2015 at 7:30pm.

Respectfully submitted,

Janine Alvear
GOF secretary