



***GREAT OAK FARM HOMEOWNERS ASSOCIATION INC.***

**Monthly Executive Board Meeting**

**April 16, 2014**

**Agenda**

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Called to order 7:35.

Present: Marguerite Stadler, Russ Simpkins, Skip Brushett, Dave Eastwood, Brendan Sheehan

Street Committee: Skip Brushett

- Street sweeping. Up 6% but will call to schedule.
- Catch basins. Will move to next year.
- Paving. Skip will make some calls on curbing repairs. Lou is aware of the repairs. This was taken into consideration when we signed the contract. We did not make curb repairs last year. Board will revisit the costs when the quote comes in.
- Crack Sealing. Need to quote.
- Line Striping. Yellow Dog is vendor. Need to quote.
- Sink Hole at top of Jamianna. Another on GOF Rd by the guard rail.

Finance Committee: David Eastwood.

- Late payment list presented.
- \$1700 over budget on streets due to the extra equipment for the heavy storms.
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Septic Committee: Russ Simpkins

- Bill Roy – wants to bid on upcoming contract (through 2014).
- Spath-Monaco on the 51 OCR lawn. Waiting to see if this is complete.
- 51 OCR lawn repair. Rick to look and quote. Sprinkler system may require repairs if they were required.
- Need to inspect manholes (mentioned to Bill Roy).
- Need to inspect pump houses for damage on trim.
- Discuss brush clear back to fields.

Landscape: Brendan Sheehan

- Add common area at 99 OCR to be discussed with Rick.
- Walking Rick through the repairs and cleanouts.
- 84-88 SHR. Cleaning top of trail and branches to the left.
- Brush around SHR and rustic.
- Grass at Rustic & SHR.
- Can likely skip April cutting of common areas and fields. Take in trade for the services seen in the walk through.
- Dead pine Jamianna and OCR.
- 9 OCR has old carriage needs to be removed.
- Benches from Gazebo moved out to the wall area.

ARB Committee: Brian Lindwall –Thomas

- Open ARB requests : One driveway request to be enlarged. Need to see the homeowner's plan.
- 96 gallon recycle bins – ETA for delivery May 19<sup>th</sup>. Brian has drawing of receptacle that can hold the new bins.
- Landscape trailer at residence.
- One mailed request about shed requirements- forwarded to ARB.

Website: Russ Simpkins

- Posted Easter Egg hunt.

Social Committee: Anne Brakeman

- Easter Egg Hunt scheduled for Saturday April 19<sup>th</sup> 2pm
- Question of summer barbecue or October Fest.

Newsletter

- Q2 2014 newsletter
- Consider a stronger statement of need for board members. Could be cover of newsletter.
- Submit articles!!

Rules and Bylaws: Marguerite Stadler

- Resident calls/concerns
- Legal matters
- 2015 Board and committees

Old Business :

New Business:

- Review notes from spring walkthrough held April 5<sup>th</sup>
- Email incident – residents asked not to use the email old distro going forward.
- Two residents were contacted about removing trailers from their driveways.
- Two calls were made requesting commercial signs be removed from homesite lots.
- Should fire pits perhaps may be added to the ARB list? Camp fires require permits. Check open burning schedule on Town website.
- Consider a ticket schedule. Documented fee schedule for car parked out overnight or garbage cans left out. Could remove some repeat offenders.
- Consider using Ken Johnson do some of the minor repairs in the neighborhood.
- Pond pump not operational. Unsure if it is electrical or the pump itself.

Meeting adjourned 9:02 pm

*Next meeting will be held Wednesday, May 21st*

