

## GOFHOA BOARD MEETING MINUTES

### SEPTEMBER 17, 2014

**BOARD MEMBERS PRESENT:** ANNE BRAKEMAN, MARGUERITE STADLER, SKIP BRUSHETT, DAVID EASTWOOD, BRENDAN SHEEHAN, RUSSELL SIMPKINS

MEETING CALLED TO ORDER AT 7:37PM

**STREETS:** Skip Brushett

- quote for catch basin cleaning discussed-we plan to complete half this spring and half the following spring

**FINANCE:** David Eastwood

- all finances in order
- review of delinquent HOA fees

**SEPTIC:** Russel Simpkins

- the contract with Spath for septic management was renewed
- vendor contracts up for renewal discussed and bids have gone out to vendors
- brush to be cut back from septic fields in late fall
- access road on Aspetuck Lane discussed

**LANDSCAPE:** Brendan Sheehan

- dead white pine tree on common property on the corner of Jaminanna and Old Colony to be removed, homeowner on Cherry Hill notified

**ARB:** Marguerite Stadler

- recent applications reviewed
- ARB Committee will be invited to the next monthly meeting

**SOCIAL:** Anne Brakeman

- Oktoberfest scheduled for September 26th, RSVP to Russell Simpkins or Janine Alvear

### **NEWSLETTER:**

- 3rd quarter newsletter needs submissions-please contact Janice Elliot at [janice.elliott@snet.net](mailto:janice.elliott@snet.net) for updates to the babysitter/pet sitter list
- We are looking to compile a "Snow Shoveling List"...if you or your child is interested shoveling snow, shoveling driveways and/or ends of driveways when we have snowstorms, please send information along to Janice Elliot to be put on the this list

### **RULES AND BYLAWS:** Marguerite Stadler

- review of resident calls and concerns
- discussion of pending legal matters
- Marguerite to meet with town planner to discuss the neighborhoods PUD status

### **OLD BUSINESS:**

- 2015 budget reviewed
- discussion of possible common charge increase to bolster reserve for roads as well as other capital improvements
- Marguerite will consolidate our open project list and we will review our upcoming Landscape needs against the general reserve
- vendor contracts up for renewal-Gallagher, Wind River and Spath
- discussion about getting the ARB committee involved in bylaw violations

### **NEW BUSINESS:**

- discussion about trying to encourage residents to help out with upcoming open board positions
- we are in need of volunteers to help take out the pond pump...those interested can email [info@greatoakfarm.com](mailto:info@greatoakfarm.com)

Meeting adjourned at 8:55PM

Next meeting scheduled for October 15th

