



GREAT OAK FARM HOMEOWNERS ASSOCIATION INC.

**Monthly Executive Board Meeting Minutes
May 20, 2015**

Meeting opened at 7:59pm.

Attendees: Russ Simpkins, Janice and Tate Elliot, Joe Palermo, Christine and Frank Wittenauer, Brian Lindwall-Thomas, Anthony DePalma and Jeffrey Smith.

The meeting opened with a notice from Mr. Shah, father-in-law of Saurabh Shaw (13 Aspetuck Lane). Mr. Shah discussed a weed issue, possibly bamboo that was growing on his back lawn. ARB agreed to inspect his property by the end of the weekend. Next steps would be determined after the site visit.

Street, Finance, Website and Septic Committee: All reported normal business.

Social Committee: Volunteers are needed for the Summer BBQ.

ARB Committee:

-- Board reviewed ARB list of Homesite Lots that were found to be outstanding in some manner to the current Bylaws and Declarations of Great Oak Farm. The ARB voted on each issue. The Board voted on each ARB issue. The board agreed to send written notice.

-- Russ and Brian agreed to draft a letter that would be reviewed by the Board outlining the violations.

-- Once the letter was reviewed it would be sent to the Homesite owners.

New Business:

-- The Board voted to move forward with learning more about the services of Perlstein, Sandler & McCracken with regards to legal assistance in the interpretation and enforcement of the Bylaws and Declarations of Great Oak Farm.

The meeting adjourned at 9:45pm.