



GREAT OAK FARM HOMEOWNERS ASSOCIATION INC.

Monthly Executive Board Meeting Minutes

July 15, 2015

Noting presence of a quorum, the meeting was called to order by Russ Simpkins at 8:03pm.

Present: Russ Simpkins, Skip Brushett, Janice Elliott, Jeff Smith and Janine Alvear

STREETS: *Skip Brushett*

Crack and curb repair to begin within the month to Old Colony, Secret Hollow and Great Oak Farm RD. Creating a 5-7 year plan to complete road repair/replacement.

FINANCE: *Janice for Tate Elliott*

Current cash flow statement reviewed. Delinquent HOA fees reviewed.

SEPTIC: *Russ Simpkins*

Field F grass established. Wind River report to be obtained and 2nd quarter Spath report forthcoming.

LANDSCAPE: *Russ for Anthony DePalma*

Ambrose contract nearing the end. Broken fence repair \$713 approved and will be completed. Will contact landscaper for fill on Canon Way for curb.

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

Trash cans discussed. Complaint about swing set that was erected on Great Oak Farm RD without ARB approval and too close to property line to be addressed. ARB letter/ follow up. Great Oak Farm RD complaint of over growth from neighbor's property concern addressed. Old Colony commercial trailer left out resolved. Resident roofing repair to be submitted.

WEBSITE: *Russ Simpkins*

No new. Clarification of declarations on website/ in phone book to be done.

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

Summer BBQ scheduled for August 8. Budget set for \$900max. Movie nights available.

Rules and Bylaws: Russ Simpkins

Resident calls addressed concerning weeds on Aspetuk and trash cans.

ARB Committee: Russ for Brian Lindwall-Thomas

ARB requests reviewed, trashcan violations and overnight parking on Jamianna addressed.

OLD BUSINESS:

Letter sent to new attorney regarding statements to take collection action. Formal collection process discussed. Follow up on commercial trucks and process to be discussed with attorney. Steps for attorney to be registered agent and release of prior attorney.

NEW BUSINESS:

Seeding and grass treatments for common areas/greens.

Meeting adjourned at 8:27pm.

The next meeting is scheduled for Wednesday, August 19, 2015 at 7:30pm.

Respectfully submitted,

Janine Alvear
GOF Secretary