



**Monthly Executive Board Meeting Minutes**

**January 20, 2016**

Noting presence of a quorum, the meeting was called to order by Russ Simpkins at 7:41pm.

**Present:** Russ Simpkins, Jeff Smith, Anthony DePalma, Joe Calvo, Tate Elliott, Janice Elliott and Janine Alvear

**Open Comment: none**

**STREETS:** Joe Calvo

Street lights to be fixed.

**FINANCE:** *Tate Elliott*

Current cash flow statement reviewed. Delinquent HOA fees reviewed. New CDs planned for accounts approaching FDIC limits. Bank signature cards updated. Money collected from fees now in general fund.

**SEPTIC:** *Russ Simpkins*

All septic systems operating well.

**LANDSCAPE:** *Anthony DePalma*

Pond cleanup discussed. Light out at flag on main green.

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

Discuss next steps for defining acceptable outdoor storage.

**WEBSITE:** *Russ Simpkins*

Word copy of ARB form completed and available on website. Meeting minutes online.

**Rules and Bylaws:** Russ Simpkins

Resident calls addressed concerning Christmas tree pickups. Sign paperwork for Newtown Savings Bank and BOA.

Russ Simpkins motioned to allow Janice Elliott to have access to safety deposit box, second by Jeff Smith, unanimously passed.

**OLD BUSINESS:**

Memorial bench for Kemp White at main green and replacement of benches at main green; 2 on main green and 2 for pond area.

**NEW BUSINESS:**

Insurance review- Motion by Russ Simpkins to allow resident, Rob Brakeman, to investigate and speak with insurance agencies for insurance quotes to be presented for GOF Board review; second by Tate Elliott, unanimously passed.

Next newsletter to include permit information along with ARB request form.

Backup and storage options for GOF business and ARB decisions.

Buses and plows regarding speed bump options.

Meeting adjourned at 8:44pm.

The next meeting is scheduled for Wednesday, February 17, 2016 at 7:30pm.

Respectfully submitted,

*Janine Alvear*

*GOF secretary*