



Monthly Executive Board Meeting Minutes

March 16, 2016

Noting presence of a quorum, the meeting was called to order by Russ Simpkins at 7:40pm.

Present: Russ Simpkins, Anthony DePalma, Joe Calvo, Tate Elliott, Janice Elliott, Brian Lindwall-Thomas and Janine Alvear

Open Comment: Discussed creating a one-way section on Old Colony between house #3-15, traffic and speeding concerns and how to enforce the speed limit.

STREETS: *Joe Calvo*

Speed tables for areas of concern being investigated as a viable solution.

Plow damage reported by resident being assessed as well as being documented during spring walk through.

Some light bulb replacements being done.

FINANCE: *Tate Elliott*

Delinquent HOA fees reviewed. Motion by Russ Simpkins to send resident who is ten months overdue to attorney for collections per policy, second by Janine Alvear; Motion passed 4-2. Yes- R. Simpkins, B. Lindwall-Thomas, J. Calvo, J. Alvear; No- T. Elliott, A. DePalma.

Taxes have been paid.

New declaration with overlay received from attorney, to be reviewed and copies to be ordered.

SEPTIC: *Russ Simpkins*

All septic systems are operating well.

Resident called in hearing alarm on Marsh Pond. Pump house pipe fixed.

LANDSCAPE: *Anthony DePalma*

Responded to resident concern for sticks, etc. being thrown in pond. Pond cleaned up.

Will confer with Streets Committee regarding plow damage.

ARB: *Brian Lindwall-Thomas*

Discussed next steps for defining acceptable outdoor storage and then there will be a notice and comment period announced for residents. No current requests made.

Reviewed basement finishing guidelines; will confer with town zoning as needed.

WEBSITE: *Russ Simpkins*

Meeting minutes online.
Posted PDFs from attorney.

Rules and Bylaws: *Russ Simpkins*

Resident calls/emails addressed concerning children shooting BB guns – refer incidences to the Monroe Police Department to resolve.
Sign paperwork for BOA completed.

NEW BUSINESS:

GOF car parking stickers discussed.
Discussed planning spring walk through date.
Easter egg hunt on Sunday, March 19.
Tag Sale date to be determined.
Next newsletter planned for June, accepting submissions ongoing.

Meeting adjourned at 9:30pm.

The next meeting is scheduled for Wednesday, April 20, 2016 at 7:30pm.

Respectfully submitted,

Janine Alvear