



**Monthly Executive Board Meeting Minutes**

**May 18, 2016**

Noting presence of a quorum, the meeting was called to order by Russ Simpkins at 7:38pm.

**Present:** Russ Simpkins, Jeff Smith, Anthony DePalma, Tate Elliott, Briand Lindwall-Thomas and Janice Elliott

**Open Comment:**

No residents presented comments. The board discussed commercial signs, noting some residents had contractors that left signage up and it was removed.

**SEPTIC:** Russ Simpkins

The septic system is operating normally. A request for proposal was sent to Windriver to get a number of distribution boxes cleaned up as noted in the quarterly report. A response has not been received yet and Russ will need to follow up with Windriver.

**RULES & BYLAWS:** Russ Simpkins

A resend sent an email noting the presence of a bobcat. The board discussed other animal sightings and noises heard. No action taken. Board agreed with the language for a standard collection policy. Reviewed new insurance policy and discussed implications of insurance not covering a bouncy house for community events and the need to get event coverage.

**LANDSCAPE:** Anthony DePalma

The landscapers seeded the front green and the green at the end of Secret Hollow. Landscapers hopeful the grass will grow with the cooler weather. Have a proposal to repair the Gazebo at the pond; repair missing wood, sure footings, clean and stain lower half for \$1,895. All board members agreed we should proceed and maintain the Gazebo. Benches for the main green and the pond still need to be ordered and installed.

**ARB:** Brian Lindwall-Thomas

One ARB request approved to add landscaping shrubbery. ARB reminded to submit rule defining acceptable outdoor storage to proceed with notice and comment.

**WEBSITE:** Russ Simpkins

Website operating. Nothing to report.

**FINANCE:** Tate Elliot

Signatories continue to try and find time to open accounts at Bank Of America to transfer funds to ensure funds are under FDIC insurance coverage. Reviewed late common charges and noted no new delinquent. Russ Simpkins asked to improve the report to clarify status and number of months delinquent.

**STREETS:**

No updates.

**OLD BUSINESS:**

Spring walkthrough reviewed. Next steps are to get quotes for crack sealing, driveway and curb repairs.

**FINAL THOUGHTS:**

The board discussed researching the costs of doing an analysis on our streets.

Meeting adjourned at 8:34pm.

The next meeting is scheduled for Wednesday, June 15, 2016 at 7:30pm.

Respectfully submitted,

*Russell Simpkins*

*President GOF*