



***Monthly Executive Board Meeting Minutes***

***June 15, 2016***

Noting presence of a quorum, the meeting was called to order by Russ Simpkins at 7:52pm.

**Present:** Russ Simpkins, Jeff Smith, Anthony DePalma and Joe Calvo

**Open Comment:**

No residents presented comments.

**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

No resident calls.

**WEBSITE:** Russ Simpkins

Website operating normally.

**LANDSCAPE:** Anthony DePalma

The repair to the Gazebo at the pond is nearly complete.

**ARB:** Brian Lindwall-Thomas

ARB not present

**FINANCE:** Tate Elliot

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:**

Need to get quotes for crack sealing and for repairing the ends of driveways damaged as well as all noted curb damage. Have talked to catch basin contractor as well as town of Monroe for disposal. Noted that plowing was up for renewal and the board suggested we let other vendors bid as well.

**OLD BUSINESS:**

ARB exterior storage rules were reviewed with a couple of items for final review. Plan to send out notice and comment for standard collection policy and exterior storage for next months meeting.

**NEW BUSINESS:**

Russ noted the CT statute only requires 2 meetings and suggested the board goes down to quarterly meetings next year. Reminded the board that everyone except for Joe Calvo and Brian Lindwall-Thomas are up for re-election in November.

**FINAL THOUGHTS:**

Meeting adjourned at 8:20 p.m.

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

Respectfully submitted,

*Russell Simpkins*

*President GOF*