



**GREAT OAK FARM HOMEOWNERS ASSOCIATION  
ANNUAL MEETING MINUTES  
November 20, 2019**

Russ Simpkins called the meeting to order at 7:35pm.

Residents in attendance were encouraged to sign in.

Board Members present: Russ Simpkins, Anthony DePalma and Janine Alvear

Motion made to accept the minutes from the 2018 Annual Meeting, and seconded. All voted in favor. Motion carried.

Floor opened to residents for open comment period:

1. Inquiry about balance sheet- provided to resident.
2. Inquiry regarding collection of leaves by landscaper discussed.
3. Milling and paving under expense, and driveway ends fixed due to damage
4. Speed gates need fire marshal approval, plan for April 1<sup>st</sup> trial.

Board approved 2020 Budget presented. No motion made to reject the budget.

Introduction of candidates for the board, nominees accepted and votes tallied.

Russ Simpkins, Brian Lindwall-Thomas elected. 11 votes for each.

Current Board: Russ Simpkins, Anthony DePalma, Eddy Rodriguez, Brian Lindwall-Thomas and Janine Alvear

Rob Brakeman and Jay Hurley terms expired..

**Septic:** Russ Simpkins

Budgets reviewed. All in working order.

**Website:** Russ Simpkins

No issues, up to date.

**Landscaping:** Anthony DePalma

Contract renewed with Chad (CEO landscaping)

Ongoing tree removal as necessary.

**Finance:**

New budget approved

No increase in common charge fee, to remain \$140/month for 2020

Eddy is reviewing all accounts.

**Streets:**

All repaving is completed.

Lou Anthony contract for snow plowing, no increase in cost.

Ryan and Pat available help with Streets.

**Other business:**

ARB in need of new members, if interested contact Board.

Little Library voted on, all board members approved; will trial in the spring.

No regular HOA meeting in December. 2020 meeting schedule to be posted.

Board member session to determine positions, to be scheduled in December.

Meeting adjourned at 8:36pm

Respectfully submitted,

Janine Alvear, secretary

**Addendum:**

Executive Board Meeting 12/30/2019

Positions as follows:

Russ Simpkins, President

Brian Lindwall-Thomas, Vice-President

Eddy Rodrigues, Treasurer

Janine Alvear, Secretary