



**Board Meeting Minutes**  
**December 10, 2020**

Noting the presence of a quorum of the board members, the meeting was called to order by Russ Simpkins at 7:33 p.m.

**Board Members Present:** Jonathan Thomas, Veerat Kalaria, David Orr, Eddy Rodriguez, Brian Lindwall-Thomas, Anthony DePalma, Russ Simpkins

**1. Welcome and a quick chat about the board**

- decorum, Robert's rules
- discuss when we would like to meet and how often (2nd or 3rd Thursday - every other month - quarterly etc)

The board decided we will meet quarterly on the 3rd Thursday. March, June, Sept, Oct, Nov unless the date is changed by the board.

**2. Discuss the board positions - time for the new folks to ask questions.**

- vote on Tres, Secretary, VP, Pres

Russ went over the positions and the responsibilities, and gave everyone time to ask questions.

- Russ nominated Brian for VP, Anthony seconded it. Russ, Eddy, Brian, Anthony, Veerat, David, Jonathan voted yes
- Russ nominated Eddy for Treasurer, Brian seconded it. Russ, Eddy, Brian, Anthony, Veerat, David, Jonathan voted yes
- Russ nominated Jonathan for Secretary, Brian seconded it. Russ, Eddy, Brian, Anthony, Veerat, David, Jonathan voted yes
- Brian nominated Russ for President, Anthony seconded it. Russ, Eddy, Brian, Anthony, Veerat, David, Jonathan voted yes

Executive board approved positions are:

- President - Russell Simpkins
- Vice President - Brian Lindwall-Thomas
- Treasurer - Eddy Rodriguez
- Secretary - Jonathan Thomas

**3. Vote on check signers**

- Brian, Eddy & Russ proposed but it can be any 3 on the board (Brian & Russ currently on the signature card.)
- Russ nominated Eddy to be the third signer, Brian seconded it. Russ, Eddy, Brian, Anthony, Veerat, David, Jonathan voted yes

Executive board approved check signers are:

- Brian Lindwall-Thomas
- Eddy Rodriguez
- Russell Simpkins

**4. Discuss committee chairs**

- Landscaping, ARB, Streets, Septic, Social, Website
- Vote on chairs

The executive board approved chair holders are:

ARB - Brian Lindwall-Thomas  
Landscaping - Anthony DePalma  
Streets - Russ Simpkins  
Septic - Russ Simpkins

Website - Russ Simpkins  
Social - Adriene Stepkowski

**5. Discuss open issues**

- When to have the spring walkthrough?

April maybe

- When should we start enforcing?

Sometime after April, still playing it by ear.

- Trees - advice from legal was to create a rule

The board agreed to come up with a rule and get that passed, after legal review, in 2021

- What should we do about Jodi and 7 Cherry Hill

**6. Open Comment / Open Questions**

Russ reminded Brian to move forward with defining solar shingles.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Russ Simpkins". The signature is fluid and cursive, with the first name "Russ" and last name "Simpkins" clearly distinguishable.

*Russell Simpkins,  
President*