



**Board Meeting Minutes**  
**April 22, 2021**

Noting the presence of a quorum of the board members, the meeting was called to order by Russ Simpkins at 7:34 p.m.

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

**Other Attendees:** Janice, Kelly Jura, Divina Rodriguez

**Open Comment Period**

**1. ARB Committee: Brian Lindwall-Thomas**

- ❖ Proposal for Annual Beautification Event
  - Get the community together on the 2nd Saturday in June to improve GOF as a community.
  - This is a new Social Event, not ARB sponsored in any way, the budget for this comes out of Social.
- ❖ ARB Update
  - ARB is considering revising guidelines to allow for certain types of solar roof installations.
  - Divina Rodriguez created a database of requests to keep track of everything easier.
  - Karen Simpkins has resigned from ARB, Kelly Jura has joined.
- ❖ Spring walkthrough
  - Letters have gone out.

**2. Landscape: Anthony DePalma**

- ❖ Monthly updates
  - Fertilized the green, mulch is going down.
  - Pond cleanup is in progress; contractor is waiting for permits.
- ❖ Tree budget for Beautification Event
  - The board decided to allocate \$500.00 from Landscaping to Social to purchase replacement trees.
- ❖ Gazebo discussion
  - Landscaping is planning to pull together options for the board to review next meeting.
  - Once the board has decided on acceptable replacement options, they will look for ways to solicit feedback from the community before finalizing the replacement.

- ❖ Stones around the pond
  - The Board decided a stone path around the pond isn't better than the existing mulch.
- ❖ Trail revitalization
  - The Board decided Landscaping will work with Chad on the staircases along both trails.

**3. Finance Committee: Eddy Rodriguez**

- ❖ Monthly updates
  - Taxes submitted.
  - Balances and reserves remain strong.

**4. Septic Committee: Russ Simpkins**

- ❖ Monthly updates
  - Everything is going fine.
- ❖ Dead ash tree on the field next to Marsh pond need removal
  - Removal will come out of the Septic budget.

**5. Street Committee: Russ Simpkins**

- ❖ Monthly updates
  - Electrician fixed the broken street lights.

**6. Rules and Bylaws: Russ Simpkins**

- ❖ Resident calls/concerns
  - If solar shingles are approved by ARB and people get a solar lien, that lien position needs to go behind Great Oak Farm. We'll need to discuss with the attorney to make sure this is enforceable.

**7. Website: Russ Simpkins**

- ❖ Monthly updates
  - Should update the website to name the new board members.

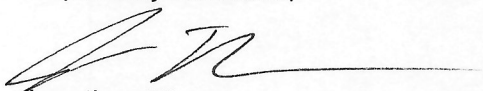
**Final thoughts, recap**

- ❖ Adrieene Stepkowski still wants to do the annual tag sale, timing undecided due to Covid.
- ❖ Kelly Jura volunteered to chair a picnic event, she will discuss more with Adrieene and Russ.

Next meeting will be held June 17th.

Meeting adjourned at 9:06 p.m.

Respectfully submitted,

  
Jonathan Thomas  
Secretary