

Board Meeting Minutes September 21st, 2021

Noting the presence of a quorum of the board members, the meeting was called to order by Russ Simpkins at 7:35 p.m.

Board Members Present:Anthony DePalma, David Orr, Eddy Rodriguez, Russ Simpkins, Jonathan Thomas

Open Comment

- Resident raised concern over golf balls going through their window. Monroe PD responded, no board action necessary.
- Residents noted an increase in dog feces in the common areas. Several residents volunteered to come up with options to remediate.
- Several residents expressed concern over instances of fellow community members failing to follow traffic laws. A constructive conversation followed. David Orr and resident voluenteers will conduct further research on seed bump/speed table and create a plan for a future notice and comment.

1. ARB Committee: Margurite Stadle (speaking for Brian)

- Have proposed rule change for solar roofs, requested feedback from the Town
 - ➤ Will submit rule for Notice & Comment
- ARB Questions
 - There are 2 dead trees near the entrance. ARB will check to see if rulings have been issued already.

2. Landscape: Anthony DePalma

- Monthly updates
 - > Signed contract, no price increase.
 - > Path work on Old Colony is not yet scheduled.
 - > Still gathering Gazebo replacement quotes. Want to assemble a packet of options by October meeting to go out for November Notice & Comment.
 - Pond cleanup is applied, reeds won't grow back next spring. Will need annual treatment going forward.

Landscaping Questions

- ➤ Can we trim trees & bushes around the pond? Yes, getting a general trim up quote that includes this as well as the pine trees on Old Colony,
- There are overgrown bushes on Secret Hollow affecting visibility. Board will have ARB issue a ruling with guidelines on how high the bushes should be.

> Can we install a bike rack on the main green? Jonathan to gather quotes.

3. Finance Committee: Eddy Rodriguez

- Monthly updates
 - Nothing notable to report on current finances.
- ❖ Have most of the 2022 draft budget updated, waiting for final contract renewals to come in.

4. Septic Committee: Russ Simpkins

- Monthly updates
 - > Next year Contract is in, modest increase.
 - > DEET license to operate is renewed
 - > Need a quote to repair some fallen bricks on the Old Colony section.

5. Street Committee: Russ Simpkins

- Monthly updates
 - > Other ½ catch basin cleanout not yet scheduled due to company availability.

6. Rules and Bylaws: Russ Simpkins

- Resident calls/concerns
 - > Been quiet lately, other than Open Comment tonight.

7. Website: Russ Simpkins

- Monthly updates
 - > Nothing notable changed.

David Orr raised a motion regarding Halloween consisting of 2 elements: 1) We will hire a Monroe PD officer for 4 hours on Halloween to discourage uninvited guests from Trick or Treating and 2) Chair of Social to send out an email message to GOF residents that Halloween this year will be the same as last year, specifically residents and invited guests only.

Jonathan seconded the motion. Eddy, Anthony, Russ all voted yes. The motion passed.

Next meeting will be held on October 21st. Meeting adjourned at 9:24 p.m.

Respectfully submitted,

Jonathan Thomas Secretary