

## GREAT OAK FARM HOMEOWNER'S ASSOCIATION INC.

# Thursday June 23rd, 2022 Executive Session Meeting 7:00pm Regular Board Meeting 7:30pm

Location: United Methodist Church of Monroe - 515 Cutler's Farm Rd (Remote access provided via TEAMS)

Executive Session (Started 7:03pm) - Eddy Seconded **Board Members Present:** Anthony DePalma, Veerat Kalaria, Brian Lindwall-Thomas, David Orr, Eddy Rodriguez, Russ Simpkins, Jonathan Thomas.

General session (Started at 7:36p.m.) - Veerat Seconded

## **Finance Committee: Eddy Rodriguez**

- Old Business
  - Split of bank accounts due to FDIC limit in progress.
- New Business
  - Old documents; need Attorney advice on what can be shredded and what needs to be kept and for how long.
- Questions comments from the board or residents

#### Landscape Committee: Anthony DePalma

- Old Business
  - Pergola install
    - > Footings/foundation estimate
  - o Pond clean-up
  - o Landscaping / bees at end of Old Colony
  - o Dying trees on Pequot Court
- New Business

Dave made a motion to limit the budget to \$5000 maximum, and for footings only for the pergola, Brian seconded. The board voted as follows: Anthony: yes, Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

## **ARB Committee: Brian Lindwall-Thomas**

- Old Business
  - Solar panels ARB setting criteria for board to review

- o Fence repair on Secret Hollow Done
- GOF Spring clean-up day results Went well, winner selected but only 6 submissions received.
- o Application for room build above garage Town would not approve
- Spring walk-through violations done and letters sent. Please correct issues promptly.
- Questions / comments from the board or residents
  - For residents who walk their dogs please 'be clean' and do not let your pets use neighbors lawns, only the common elements.

# **Septic Committee: Russ Simpkins**

- Old Business
  - o Cost of septic damage on Great Oak Farm Rd Attorney advice HOA is not liable
  - o Backflow protections for all residents exploring options.
- New Business
- Questions / comments from the board or residents

Russ motioned to allow for the setup of a Disk Golf Goal to be installed and maintained by Voluneteers on the edge of the septic field, but not directly on the field or trails. Anthony seconded. The board voted as follows: Anthony: yes, Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

#### **Streets Committee: David Orr**

- Old business
  - o Speed bumps -
    - Formation of committee to develop comprehensive proposal for Notice and Comment
  - Stop sign resetting estimate from CEO Landscaping (Anthony)
- New business
  - o Frontier Fiber Optic service coming to Great Oak Farm late 2022/early 2023
- Questions /comments from the board or residents

Multiple options were discussed regarding the speed bumps, parking, and unsafe driving. The committee will take that into consideration.

## **Website: Eddy Rodriguez**

- Update software updated, calendar updated.
- Questions / comments from the board or residents

## Social: David Orr & Adrienne Stepkoski

- Movie nights set to begin soon
- Newsletter
- Questions / comments from the board or residents

Open comment

Adjournment at 9:18pm, Russ seconded.