

## GREAT OAK FARM HOMEOWNER'S ASSOCIATION INC. Regular Meeting Thursday March 21, 2024 at 7pm -THIS MEETING IS BEING HELD REMOTELY-Meeting access provided remotely via TEAMS (link can be found at www.greatoakfarm.com/calendar)

# **Meeting Agenda**

Call to Order

Roll Call of Board Members

Executive Session to discuss board position vacancy and Great Oak Farm survey

Board vacancy vote - one (1) position open until end of 2024

- Lori Mangano
- Deborah Jezierski

Nominations and vote for board secretary

GOF Survey discussion

Review and Approval of Minutes

- 12/12/23
- 1/18/24

Landscape Committee: Luis Gonzalez

- Old Business
- New Business
  - CEO Landscaping contract renewal
  - Pond maintenance
  - Sign post replacement at the pond
  - Pet waste collection stations (D. Orr) see attachments
    - RWS quote provided by J.R.: \$20 per site per collection
    - Muttbags.com collection stations \$1100 for 5
    - Installation by CEO Landscaping= \$300
- Questions / comments from the board or residents

ARB Committee: Luis Gonzalez & Patrick Egan

- Old Business
- New Business
  - Trees between 78 & 82 Old Colony

- Spring walk-through
- Questions / comments from the board or residents

Septic Committee: Chris Kovalchick

- Old Business
- New Business
  - Septic issue
- Questions / comments from the board or residents

#### Streets Committee: Patrick Egan

- Old Business
  - Entrance sign for GOF needs renovation
  - Roadway safety committee update
- New Business
  - Flag at main green
  - Light post dimming
  - Graffiti at entrance removed
  - Security cameras at gate house estimate forthcoming
- Questions / comments from the board or residents

#### Finance Committee: Eddy Rodriguez

- Old Business
  - Account and CD update
  - NSB signers updated (Orr, Rodriguez, Kovalchick)
- New Business
  - Account transfer (Capital One to NSB)
- Questions / comments from the board or residents

## Website / IT: Jonathan Thomas

- Old Business
  - Website development update (C. Kovalchick)
- New Business
- Questions / comments from the board or residents

## Social: David Orr

- Old Business
- New Business
  - Easter Egg hunt Saturday 3/23/24
  - Earth Day volunteers needed
- Questions / comments from the board or residents

Bookkeeping: Sunny Gill

Open comment

Adjournment