

The Common at Sinnott Farm, Inc. Executive Board Meeting February 26, 2014 6:30 p.m.

## **MINUTES**

**In Attendance:** Ann Hanks, President

Diane Prescod, Vice President Penny Jackson, Treasurer Maria Stonecipher, Secretary Myron Stewart, Director Pat Williams, APM

Call to Order: The meeting was called to order by President, Ann Hanks at 6:30pm.

**Regular Session:** 

-Public Participation - None

-Agenda – Emailed to board before meeting.

-<u>Minutes</u> – A motion to approve the minutes of January 15, 2014 by Myron Stewart and seconded by Diane Prescod. The board voted to accept the minutes.

-Financial Reports – The financial reports for the month-end January 31, 2014 were reviewed.

Checking	\$ 23,658.40
Savings	\$ 29,225.98
CD	\$ 25,301.95
HOA Receivables	\$ 14,343.80

TOTAL \$92,530.13

Penny Jackson, treasurer, reviewed the financial plan and asked board members to email additional suggestions to include in a 5 year plan.

<u>Old Business:</u> - CL&P removed the brighter bulb from the entrance. It did not help illuminate the entrance sign. The new town sign, however stands out and helps identify the turn on Ryfield Hollow and the entrance to the Sinnott Farm Community.

## **New Business:**

- A. **Snow Removal Discussion** The board discussed the letters received from homeowners concerning the snowplowing in the community. Areas of concern will be discussed with Russo as well as a suggestion that he put up more stakes so that plow drivers can get closer to the curb.
- B. **Van versus Street Sign** Pat sent letter to driver who knocked over the community street sign at the corner of Deerfield Rd. and Ryfield Hollow. The expense of repairing the sign should be covered by the driver's insurance.
- C. Correspondence Report No Comments or questions.
- D. **Next Meeting** The next meeting will be at the home of Myron Stewart, 23 Spice Bush Lane, on March 19<sup>th</sup> at 6:30pm.
- E. **March Mailing** The board suggested that Pat include some information about "Spring" cleanup. The excessive snow this winter may cause some homeowners to be in need of additional repairs.(like gutters)

## **Committee Reports:**

- **A.** Welcome Committee Making arrangements to welcome new homeowners at 19 Spring Hill Lane.
- B. **Irrigation and Property Maintenance** No report.
- C. Website Diane Prescod will be working on setting up the Committee's page.
- D. **Bylaws/Covenant** Next meeting will be held on March 22. Committee is working on community rules concerning plantings, outside structures and tag sales.

The meeting was adjourned to Executive Session at 7:20pm. Adjourned from Executive Session at 7:27pm.

The meeting was adjourned with a motion made by Ann Hanks, seconded by Diane Prescod, and passed unanimously at 7:30 p.m.

Respectfully submitted, Maria Stonecipher Secretary