

Board Meeting 3/13/2021 started @ 10:00 am

Attendance

Michael Blackburn

Aron Friszman

Eric Rodeheaver

Nathan Pomeroy

- Discussion on HOA amendments from 10/2020 and specifically pool committee.
 - Filing of the passing amendments will be initiated on 3/16/2021. Previous board member Chris Hastings (President) and current board member Nathan Pomeroy (Vice President) are handling filing of the amendments. The previous board initiated the process and will complete. The 3 current and new board members were not involved in the process/ decision making and are not involved in the filing.
 - Pool Committee requires an additional board member to be compliant
 - Mike Blackburn will join committee.
 - Process and requirements will be as follows:
 - Homeowner will submit plans to pool committee for review and compliance with amendment language. Grading requirements and reviewed are approved by Montville Zoning Board.
 - The pool committee will provide feedback and comments on compliance of proposed pool plans and ensure they meet amendment requirements.
 - Pool committee will then pass on proposal to board for final approval
 - Per the bylaws the board will notify the homeowner of receipt and has 30 days to issue approval or denial
- Future communications from the board email will require input and approval from all board members. It is understood that common questions such as website, PO box, payment options can be answered without full board consultation.
- All communication with Foth and Foth will be through board email and approved by board. At least two board members are required to be on discussions
- Landscaping – Eric Rodeheaver is still obtaining quotes for review
- Review of options for pond maintenance

Meeting adjourned 11:30