

The Common at Sinnott Farm, Inc. Executive Board Meeting April 16, 2014 6:30 p.m.

MINUTES

In Attendance:

Ann Hanks, President

Diane Prescod, Vice President Penny Jackson, Treasurer Maria Stonecipher, Secretary Myron Stewart, Director (absent)

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.

-Minutes – A motion to approve the minutes of the March 19, 2014 meeting was made by Ann Hanks and seconded by Diane Prescod. The board voted to accept the minutes.

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

Checking	\$ 23,406.38
Savings	\$ 30,479.38
CD	\$ 25,301.95

TOTAL

\$79,187.71

Penny Jackson, treasurer, reviewed the financial status of all community accounts and bills paid to date. Discussion of the 5 Year Plan will take place in June after all work estimates have been reviewed.

<u>Old Business:</u> - Pat will follow up with driver/insurance company on the status of our claim to replace the sign post on the corner of Ryfield Hollow Drive and Deerfield Road. Diane and Julius Prescod have received permission from the Board to attempt to repair the damage to the sign so that a new one does not need to be ordered.

New Business:

- **A. Spring Clean Up Review** Russo had his crew mowing and performing general clean up activities in the community. Mulching was also done in all common areas.
- B. Correspondence Report Marie MacDonald, Timothy Lane resident, asked the board to help get the word out to all community homeowners about an upcoming town meeting concerning "going solar". The meeting will be held on May 7th. A decision was made to post the flyer on our Sinnott Farms website. The Board members are not endorsing "going solar", simply providing information. Any resident that chooses to do this will need to follow the process through the Covenant Committee for making changes to the exterior of their home/yard.
- C. **Next Meeting** The next meeting will be at the home of Ann Hanks, 36 Arrowwood Lane, on May 21st at 6:30 pm.

Committee Reports:

- **A.** Welcome Committee No report.
- B. **Irrigation and Property Maintenance** MDC has turned on water and Hydropro has checked sprinklers. Watering will not take place until the board deems it necessary. Watering will be limited to certain days of the week and set for 5:00am. The board is looking for "water czars" in each cul- de- sac to help with water conservation.
- C. Website Bobby Woods has volunteered to help with keeping the website updated.
- D. **Bylaws/Covenant** Last meeting was held on Saturday, March 22. The committee will meet on May 10th for a "Walk Around" inspection of the community starting at 1:00 pm. Board members are invited to participate if they choose.

The meeting was adjourned to Executive Session at 7:15pm. Adjourned from Executive Session at 7:16pm.

The meeting was adjourned with a motion made by Maria Stonecipher, seconded by Penny Jackson, and passed unanimously at 7:18 pm.

Respectfully submitted, Maria Stonecipher Secretary