

The Common at Sinnott Farm www.sinnottfarm.com Homeowner's Association for: Quail Run | Spice Bush | Arrowwood | Spring Hill | Timothy Lanes

The Common at Sinnott Farm, Inc. Executive Board Meeting February 19, 2015 6:30 p.m.

MINUTES

In Attendance:

Ann Hanks, President Diane Prescod, Vice President Penny Jackson, Treasurer Maria Stonecipher, Secretary Myron Stewart, Director Joe Timbro, APM

Call to Order: The meeting was called to order by President, Ann Hanks at 6:35pm.

Regular Session: -Public Participation - None

-Agenda – Emailed to board before meeting.

-<u>Minutes</u> – A motion to approve the minutes of January 31,2015 was made by Penny Jackson and seconded by Diane Prescod. The board voted to accept the minutes.

-Financial Reports – The financial reports for the month-end January 31,2015 were reviewed.

TOTAL	\$89,774.38
Savings CD	\$ 35,148.39 \$ 25,533.99
Checking	\$ 29,092.00 \$ 35,148.39

Penny Jackson led a discussion about a Connecticut sales tax being placed on rental properties for management fees. At the present there is only one rental property in Sinnott Farm so the board decided to revisit this issue when/if this number starts to climb.

Old Business:

A Ideas for Posting on Website – The board suggested asking for volunteers to be "street monitors" to help regulate sprinklers and adding information about current events in town.

New Business :

- A. Ideas for 2nd Quarter Newsletter: Suggestions included asking for "street monitors" to help regulate water consumption by turning sprinklers on and off. Asking residents to contact Bobby Woods with information about town events that could be shared on the website .Finally sharing information about the upcoming spring "walk about" in Sinnott Farm.
- B. Light at Entrance to Ryefield Hollow: Joe Timbro contacted EverSource about replacing the light bulb at the entrance to the community. It was also noted that another light post at the entrance on Ryefield Hollow was removed by the town because it was damaged and leaning.
- C. Vender Contracts: The contract with Russo will end in the fall. The board will begin to get estimates from other landscaping/plowing vendors starting in May. APM's contract is not up until the end of the year.
- D. **Russo Snow Removal:** It was necessary to have Russo return on Wednesday, Jan. 18th to widen the roads. With additional snow on the way the roads posed a safety concern. Diane Prescod shared that Russo should have not charged any additional money because it was in the contract he signed to get within a foot of the curb. Myron explained that in cases of extreme snowfall it is common for there to be an extra charge.
- E. Correspondence Report No Comments or questions.
- F. Next Meeting The next meeting will be on March 11, 2015 at the home of Diane Prescod, 54 Arrowwood Lane at 6:30PM.

Committee Reports:

- **A. Welcome Committee** Myron made a suggestion for the committee to put together a "welcome packet" that would include relevant information.
- B. Irrigation and Property Maintenance No report.
- C. Website Still working on bringing this up to date.
- **D.** Bylaws/Covenant Next meeting will be held on March 21st.

The meeting was adjourned to Executive Session at 7:34pm. Adjourned from Executive Session at 7:40pm.

The meeting was adjourned with a motion made by Ann Hanks, seconded by Myron Stewart, and passed unanimously at 7:43 p.m.

Respectfully submitted, Maria Stonecipher Secretary