



The Common at
Sinnott Farm

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Homeowner's Association for:

Quail Run | Spice Bush | Arrowwood | Spring Hill | Timothy Lanes

The Common at Sinnott Farm, Inc.
Executive Board Meeting
July 23, 2014
6:30 p.m.

MINUTES

In Attendance: Ann Hanks, President
Diane Prescod, Vice President
Penny Jackson, Treasurer
Maria Stonecipher, Secretary
Myron Stewart, Director
Eric Schaefer, 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 May 21, 2014 meeting was made by Penny Jackson and seconded by Myron Stewart . The board voted to accept the minutes.

-Financial Reports – The financial reports for the month-end June 30, 2014 were reviewed.

Checking	\$ 29,220.73
Savings	\$ 30,494.61
CD	\$ 25,301.95
TOTAL	\$85,017.29

Penny Jackson, treasurer, reviewed the financial status of all community accounts and bills paid to date. The board is considering returning to CL&P and leaving Dominion and Direct Energy Services. Penny also led a discussion on the long term expenses of road paving and storm drain replacement and expressed concern over reserve funding to cover these future costs.

Old Business:

- A. Deerfield Sign – Eric Schaefer is checking on the order and Myron will replace the post as soon as it arrives. Julius Prescod was able to restore the broken sign to better than new condition. We appreciate his time and talent.
- B. Spring Hill Lane and Arrowwood Lane are in need of sealing. Eric will arrange for bids.

New Business :

- A. **Russo** – A meeting will be set up with Russo to discuss contract issues that are not being carried out. Eric and Myron will attempt to share the board’s displeasure at so many constant reminders. Diane Prescod will head up issues concerning Russo’s contract.
- B. **APM** – Myron will head up and review all issues concerning APM.
- C. **Correspondence Report** –The board received numerous responses to the “walk around”.
- D. **Next Meeting** – The next meeting will be at the home of Maria Stonecipher, 1 Timothy Lane, on August 20th at 6:30 pm.

Committee Reports:

- A. **Welcome Committee** – New owner and also renter on Spring Hill were welcomed this past month by Brad and Penny Jackson.
- B. **Irrigation and Property Maintenance** – Watering has been set for every Tuesday and Friday.
- C. **Website** – No report.
- D. **Bylaws/Covenant** - Last meeting was held on Saturday, June 28th. The minutes were reviewed and Ann Hanks was able to respond to any concerns and questions.

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

Adjourned from Executive Session at 7:48pm.

The meeting was adjourned with a motion made by Penny Jackson, seconded by Diane Prescod, and passed unanimously at 7:49 pm.

Respectfully submitted,
Maria Stonecipher
Secretary