

The Common at Sinnott Farm, Inc.
Executive Board Meeting
54 Arrowwood Lane
March 11, 2015
6:30 p.m.

<u>In Attendance</u>: Ann Hanks, President

Connecticut 06002

Diane Prescod, Vice President Penny Jackson, Treasurer

Joe Timbro, APM

Absent: Maria Stonecipher, Secretary

Myron Stewart, Director

<u>Call to Order</u>: Ann Hanks called the meeting to order at 6:39 p.m. As 3 of the 5 members of the Executive Board were in attendance, there was a quorum.

Public Participation:

Marie MacDonald from Timothy Lane attended the meeting to voice concerns regarding Russo. There was an email that was sent that was unprofessional as well as concerns regarding the individual who plows and the speed with and apparent carelessness with which it is done. Marie's suggestion was to not speak with Kevin but to speak directly with someone above him in the company.

Marie also shared information regarding the Town of Bloomfield maintaining our lanes.

<u>Minutes of February 19, 2015 Meeting</u> – Motion made by Penny Jackson to accept the minutes, seconded by Diane Prescod and passed.

Treasurer's Report -

Penny reviewed expenses for month of February.

Balances:

Checking: \$29,092.00 Reserve: \$35,148.39 CD \$25,533.99



Old Business -

Connecticut 06002

Ideas for posting on Website:

-Ann Hanks suggested having Bobby Woods post items from quarterly newsletter on website. All agreed.

Ideas for Newsletter:

-Ann Hanks shared that Leslie Woods provided information regarding the Spring Inspection.

-Included from last meeting – street/sprinkler monitors, homeowner

ideas for web page

-Leslie Woods also suggested via Ann Hanks to include that information regarding making changes to outside of homes Is on website

-Diane Prescod asked that something be included about littering now that warmer weather is on the way and folks will be out and about.

Street Lights:

-Remains on agenda until they have been fixed.

Russo:

-Discussion about whether or not to request a new manager for our property and Kevin's response to a homeowner email. Joe Timbro will contact Russo and explain our issue with the email, let them know we are relatively satisfied with service and would like to consider them for contract renewal, but we would like a new account manager.

Vendor Contracts:

-Ann Hanks suggested that we should develop criteria for what we would like for maintenance. Diane Prescod will work on this. Penny Jackson brought up the possibility of using two different companies – one for plowing and another for landscaping. We will investigate the possibility.

New Business:

-None at this time

Committee Reports:

Welcome Committee: Penny Jackson will welcome the new homeowner on Spice Bush soon. Ann Hanks will contact Jeff and Gwen Olmstead when they return to create a Welcome Pamphlet and taking over duties.

Website: See above

Bylaws/Covenant Committee Report: Next meeting is Saturday, March 21



Next Board Meeting Date:

Thursday, April 16, 2015 at the home of Myron Stewart - 23 Spice Bush Lane – 6:30 p.m.

Executive Session:

The meeting was adjourned to Executive Session at 7:34 pm. Adjourned to Regular Session at 7:44 p.m.

Regular Session:

No motions on which to vote from Executive Session.

Ann Hanks made a motion to adjourn meeting at 7:47 p.m. seconded by Penny Jackson. Motion carried.

Respectfully Submitted Diane Prescod Vice President