

September 23, 2008 General Meeting Minutes

1. **Opening Remarks:** Called to order by B.J. Barrett at 8:00 PM. B.J. thanked Kat for her work putting on the recent Pool Teen Night and Pool Family Day. **Attendance:** Board Members: B.J. Barrett, Mike Larkin, Katrina Thack and Hank Bienkowski. Six homeowners.
2. **Review of Meeting Minutes:** Minutes of the August 26, 2008 General Meeting were read and approved as modified.
3. **Finance Report:** the Board approved the following financial report: Common Operational Fund balance was \$3,410.94. Townhouse Operational Fund balance was \$6,666.27. The Common Reserve Fund balance was \$24,907.67. Townhouse Reserve Fund balance was \$7,259.62. CDs are held for \$11,491.94, \$11,635.19 and \$11,554.65. Following a discussion about resolution of some outstanding invoices, Mike will ask Progressive Pool for a final bill with a zero balance.
4. **Committee Reports:**
 - a. **Architectural:** No report.
 - b. **Rules:** No report.
 - c. **Maintenance:**
 - Motion made to install a hand rail to the steps leading to 23 Hastings (right side as you move to the townhouse).
 - The Board expressed appreciation to Colin and Tim Develin for repairing the broken sign at the entrance to the development.
 - d. **Landscape:** The Board decided to
 - Remove the tree at 8 Wyndham,
 - Remove the tree behind 7 Wyndham, and
 - Trim the tree behind 24 Hastings.
 - e. **Website:** No report.
 - f. **Newsletter:** No report.
 - g. **Social:** Michelle Walker is heading up the 10/11/08 community yard sale.
 - h. **Pool:** The pool covers are on.
 - i. **Welcoming:** No Report.
 - j. **Block Captains:** No Report.
5. **Old Business:**
 - a. A handicap sign is now in front of 13 Wyndham Court. The number "13" still needs to be painted in this space.
 - b. The landscaper plans to reduce the size of shrubbery next to Wyndham Court in the fall.
6. **New Business:**
 - a. Request for the repair of the sidewalk in front of 8 Wyndham.
 - b. Request for additional landscaping in Wyndham Court particularly an upgrade of the landscaping in the parking lot island and for cleanup of debris after storms. B.J. Barrett will review the landscaper's contract and get back to the homeowner who made this request.
 - c. Request for repair or replacement of the stairs and sidewalk at 4 Wyndham. B.J. Barrett will get back to the homeowner who made this request.
 - d. Kat Thack brought to the Board's attention that the Community could provide a service opportunity for the developmentally disabled by allowing field trips to weed parts of the common ground.
 - e. In light of some recent police activity on Highland Court, Kat Thack suggested the community form a Town Watch. B.J. Barrett will draft a flier soliciting volunteers for distribution to the community.

7. Upcoming Events:

- a. Yard sale October 11, 2008
- b. Next General Meeting October 28, 2008.

8. Adjournment: Meeting concluded at 8:45 pm.