

NOTICE/AGENDA  
Board of Directors Meeting  
February 22, 2022  
Meadows House 1:30 p.m.

1. Call to Order:
2. President's Comments:
3. Approval of Minutes: January 25, 2022
4. Manager's Report: Mark Stilwell
5. Report on CDs and Investments: Tim Graham  
Delinquencies: Tim Graham
6. Covenants Committee Report: Carol Skupeen
7. ARC Committee Report: Carole Tannenbaum.
8. Covenants Violations:
  - **Waterfall Blvd.**, pickup truck overnight in Ridgewood. Violations were as follows:  
December 5, 2021; pickup truck overnight in Ridgewood.  
December 12, 2021, same pickup overnight in Ridgewood.  
January 25, 2022 Board imposed a fine of \$50.  
January 21, 2022, same pickup overnight in Ridgewood. (This violation was referred to the Board for the February 22, 2022 meeting; too late for January 25<sup>th</sup> meeting)
  - **Essex Court; pickup trucks overnight in Lakemont.** Violations were as follows:  
October 15, 2021, pickup truck parked overnight  
December 1, 2021, same pickup truck parked overnight  
January 12, 2022, same pickup truck parked overnight  
January 25, 2022, Board imposed a fine of \$50.  
January 28, 2021, pickup with different tag parked overnight
  - **Brighton; Unapproved flag on display.**
  - October 19, 2021, political flag on display. Letter sent to remove flag. (This flag was removed in a timely manner.)
  - January 6, 2022, different unapproved flag on display. Letter sent to remove flag.
  - January 18, 2022, flag not removed (Referred to the Board for the February 22, 2022 meeting.)

9. Appeals:
  - Background check appeal
10. Old Business:
11. New Business:
  - ARC Guidelines
  - Rules & Regulations
  - Communication Committee
  - 2824 Ridgewood Place request
12. Appointments:
  - Appointment of Patricia Vanlandingham as Foxboro representative on the Covenants Committee.
  - Appointment of Melanie Britton as Alternate Foxboro representative on the Covenants Committee.  
Note: Carol Skupeen will remain as Chairperson
  - Appointment of Wendy Wieber as Alternate Lakemont representative on the Covenants Committee.
13. Committee Reports: Enclosed
  - Architectural Review Minutes
  - Landscaping Minutes
14. Homeowner Comments:
15. Adjourn: