

NOTICE/AGENDA  
Board of Directors Meeting  
May 31, 2022 Meadows House 1:30 p.m.

1. Call to Order:
2. President's Comments:
3. Approval of Minutes: Board of Directors Meeting April 26, 2022
4. Manager's Report: Mark Stilwell
5. Report on CDs and Investments: Tim Graham  
Delinquencies: Tim Graham
6. Covenants Committee Report: Patricia Vanlandingham
7. ARC Committee Report: Carole Tannenbaum.
  - Updates to the ARC Guidelines voted on May 10, 2022 ARC meeting (attached)
8. Communication Committee: Timothy Myers
9. Covenants Violations:
  - V9, Two (2) violations same homeowner for trash cans not being stored properly. The first violation was March 18 and second April 21. Complaint of animals picking through garbage.
10. Appeals:
  - Homeowner requesting a refund of late fee and interest paid with April maintenance payment. He is a new owner and states the bill was not received.
11. Old Business:
  - Painting in Ridgewood and Lakemont villages
  - Training/Speaker Events
  - Upcoming law enforcement safety presentation
12. New Business:
  - Retention pond expectations and care

13. Appointments:  
Architectural Review Committee:
- Carole Tannenbaum to step down as Chair and replace Claudia Tracey as Board Liaison.
  - Appointment of Melanie Britton from Foxboro alternate to Committee Chair. Need alternate from Foxboro.
  - Elaine Keller is no longer the Ridgewood alternate; Committee Chair requests approval for Ed Burke to serve as Ridgewood alternate.
  - Theresa Boucher is current Lakemont representative; Wendy Wieber is current Lakemont alternate. Committee Chair requests approval for Boucher and Wieber to switch positions.

Hurricane Committee:

- Appoint Patricia Vanlandingham to Chair Hurricane Committee.

Landscape Committee:

Request to add Flax Grass to existing plant list. Approved at Landscape Meeting May 19.

- Approval for Eve Roberts to serve as Ridgewood alternate to the Landscape Committee.
- Approval for Clair Liebert to replace Carole Tannenbaum as Foxboro Representative.

Maintenance Committee:

- Approval for the following to serve as members:  
Robert Tuleya, Greenwich; H. Gary Clark, Mayflower; Bill Gilmour, Ridgewood.

14. Committee Reports: Enclosed

- Covenants Minutes
- Architectural Review Minutes
- Landscaping Minutes

15. Homeowner Comments:

16. Adjourn: