

NOTICE/AGENDA
Board of Directors Meeting
March 28, 2023
Meadows House 6:30 p.m.

1. Call to Order:
2. President's Comments:
3. Approval of Minutes:
 - Board Meeting February 28, 2023
4. Manager's Report: Mark Stilwell
5. Report on CDs and Investments:

Delinquencies:
6. Finance Committee Report: Patricia Vanlandingham
7. ARC Committee Report: James Slattery, Interim Chairperson
8. Communication Committee: Timothy Myers
9. Covenants Committee Report: Carole Tannenbaum
10. Covenants Violations:
 - V33: pickup truck in driveway overnight January 31 and February 26.
 - RV34: repeat violator; pickup truck in driveway; fined total of \$100 on February 28, 2023 (unpaid)
 - V35: ARC violation re uplighting; did not remove as requested in writing on February 28 and March 8.
 - V36: ARC violation re string lights; notified January 31 of violation, lights not removed and no ARC request received.
11. Appeals:
12. Old Business:
13. New Business:
 - Explore idea for one stall in each pool bathroom to include a 19 inch handicap toilet.
 - Updated property appraisal request
 - Schedule date for Annual Meeting
 - Landscape Committee request for the addition of artificial turf to be added to the approved plant list.
 - Concerns of newly paved roads.
 - Past and future educational presentation.
 - Location of sprinkler heads

Agenda, March 28, 2023 Continued...

14. Appointments:
Landscape Committee:
Approve appointment of Pat Volpe to Brighton representative to fill vacant position.
Foxboro alternate is needed due to resignation of Janet Raider because of other commitments.

Covenants: Approve appointment of Dee Beers as Ridgewood alternate and appointment of Janet Shiller as Lakemont alternate. Need alternates for Brighton, Greenwich and Mayflower.

15. Committee Reports: Enclosed
 - Architectural Review Minutes
 - Landscaping Minutes
 - Covenants Minutes

16. Homeowner Comments:

17. Adjourn: