

NOTICE/AGENDA
Board of Directors Meeting
January 30, 2024
6:00 p.m. Meadows House

1. Call to Order:
2. President's Comments:
3. Approval of Minutes:
 - Minutes of Voting Members Meeting - Tuesday, December 12, 2023
 - Minutes of Regular Board of Directors Meeting -Tuesday, December 12, 2023
4. Manager's Report: Angela Fescine
5. Report on CDs and Investments: Patricia Vanlandingham
6. Delinquencies: Patricia Vanlandingham
7. Finance Committee Report: Patricia Vanlandingham
8. ARC Committee Report:
9. Communication Committee:
10. Covenants Committee Report:
11. Covenants Violations:
ACTION
 - V53 – Oil stained driveway. Letter sent January 12, 2023 to clean; second letter March 30th, 2023 to clean; Board fined \$50.00 May 30, 2023. New letter sent November 6, 2023 to clean; letter sent January 11, 2024 to clean. Not done by deadline of November 22, 2023. Need a vote
12. Appeals:
13. Old Business:
 - Update on tennis courts
 - Update gate entries

14. New Business:

- Acknowledge Joe Inginito for years of volunteering.

ACTION: ARC Recommendations – Soffits – Need a vote

ACTION: Landscape Committee – Add a plant to approved list.

ACTION: Mail Boxes Contract – Need a vote

ACTION: Installation of new fuel tank and resurface existing fuel tank to waste tank. No more than \$5,000. – Need a vote

ACTION: For new employees. New policy changes: Beginning of the year. Each employee gets 5 sick days. If they don't use them, they will lose them. – Need a vote

ACTION: Village Meetings and workshops – All communication will be livestreamed on Facebook and teleconferenced – Need a vote

ACTION: Communication and Social Committee – Create a policy to broadcast via teleconference. - Need a vote

- Director at Large ballots must be submitted by January 30, 2024, and will be mailed on January 31st. Meet the candidates will be on February 8, 2024, at 7pm.
- Foxboro ballots must be submitted by January 30, 2024, and ballots will be mailed on February 8th. Meet the candidates will be on February 13th.
- Lakemont ballots must be submitted by January 30, 2024 and will be mailed on February 8th. Meet the candidates will be on February 15, 2024, at 7pm.
- Annual meeting will be on March 26, 2024 at Holy Redemer Church in Parish Hall.
- Discuss new employees (11)
- Landscaping Equipment – Patricia give update

15. Committee Vacancies:

Covenants Committee: Need Foxboro representative; Need alternates for Brighton, Foxboro, Greenwich, Mayflower and Ridgewood

- ARC: Need a chairperson and alternates for Foxboro and Ridgewood
- Landscape: Need alternates for Brighton and Foxboro
- Hurricane Committee: Need a chairperson.

16. Committee Reports: Enclosed

- Architectural Review Minutes
- Landscaping Minutes
- Covenants Minutes

17. Homeowner Comments:

18. Adjourn: