



Maple Court

Home Owners' Association

Minutes of the Maple Court Home Owners' Association Inc. Board Meeting
March 1, 2009 • 7:00 PM

Date and Time: Pursuant to Article VI, Section 1 of the Bylaws of the Maple Court Home Owners Association, Inc., a regular meeting of the board of directors was held on March 1, 2009, at 7:00 PM at 3 Maple Court, Simsbury, CT.

Officers and Quorum: The president, Matthew Cook, opened the meeting at 7:07 PM. The secretary, Deb Yurko, was present to record the meeting. Directors Michael Girard, and Jean Sablan were also present comprising a quorum. Andrea Farrell, the Treasurer, was unable to attend.

Minutes: The unapproved minutes of the February 15, 2008 meeting of the MCHOA that were circulated to all home owners, were read by the members of the Board. There being no corrections, it was moved by Matt Cook, president, seconded by Mike Girard, vice president, and unanimously voted, that the minutes of the February 15, 2008 minutes be approved.

President's Report

Matt reviewed an outline of the agenda for the meeting. There being no changes or additions, it was moved by Matt, seconded by Mike and unanimously voted that the agenda be approved. The President's report is reflected below under Old Business.

Treasurer's Report

There was no Treasurer's report, but Andrea did report via the telephone, that all homeowners' dues were current.

Old Business

- A. The Maple Court Entrance Sign will be completed by the next board meeting on April 5, 2009.
- B. ING Orange Business Savings Account was reviewed by Matt. On February 19, 2009, a deposit was made in the amount of \$10,076.11. Interest rate is currently 1.7%. Matt and Andrea will be monitoring CD rates and a portion may be placed in a Certificate of Deposit, if short term interest rates become better than the savings account rates.
- C. Snow Plowing and Salt. Matt is still waiting to hear back from Don Warner of Warner Nurseries regarding the salting part of the bill. The snow plowing portion of the bill has been paid. Matt reiterated that salt would be applied, only with expressed permission, for each application.

New Business

- A. The tentative date for **SPRING CLEAN-UP** is **SATURDAY, APRIL 18TH**. All homeowners are asked to participate in some way, if not physically, maybe some light refreshments. If unable to attend on that day, due to work schedule or previous commitment, please let Matt know how you can contribute, perhaps on another day. At the next meeting the board will be discussing a "punch list" for the day.
- B. The tentative dates for **painting (trim and doors) of the west end garages** are **Saturday, June 6th** for scraping, cleaning and priming, and **Sunday, June 7th** for painting. Again, everyone is

asked to participate, even if your garage isn't at the west end. The Board will take an inventory of painting supplies: ladders, scrapers, rollers, paint brushes, paint trays, wood filler and painter's tape, before the next meeting. Jean Sablan will be making flyers for distribution to all homeowners for both Spring Clean-up and Painting Day with all details.

- C. **Community Tag Sale.** There was great interest in the neighborhood regarding Mike Girard's idea of having a neighborhood tag sale. Mike will be working with a sub-committee, that will report back to the Board, regarding the details and logistics, like parking, etc. It was decided by the Board that no food would be sold, due to permit and liability issues. At this point, a possible date would be a Saturday in July, More information will be forthcoming.

Future Board meeting dates are as follows:

Sunday, April 5

Sunday, May 3

Adjournment

There being no further business before the board, a motion was made by Matt, seconded by Mike and passed unanimously to adjourn the meeting at 7:50 P.M.

The next MCHOA Board is scheduled for **April 5**, at the home of Matt Cook, **3 Maple Court**, at **7:00 P.M.** All association members or designees are welcome, but please let Matt (president@maplecourt.org or 217-1411) or another board member know in advance, so that we can ensure there is adequate seating for all who wish to attend.

Respectfully submitted,

Deb Yurko
Secretary

APPROVED BY THE BOARD OF DIRECTORS AT THE BOARD MEETING, APRIL 5, 2009.