



# Maple Court

## Home Owners' Association

Minutes of the Maple Court Home Owners' Association Inc. Board of Directors Meeting  
December 6, 2009 • 7:00 P.M.

**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 December 6, 2009, at 7:00 PM at 3 Maple Court Simsbury, CT.

**Officers and Quorum:** The president, Mike Girard, opened the meeting at 7:00 P.M. Deb Yurko, secretary, was present a few minutes late to record the meeting. Jean Sablan scribed in her stead. Directors Matt Cook and Martha Hertel were present comprising a quorum.

**Minutes:** The reading and approval of the October and November minutes were tabled, as the secretary was not present at the beginning of the meeting.

### **President's Report:**

Mike is seeking ideas from the association members regarding capital improvement projects. One project that was mentioned was an overlay of the road's surface.

### **Treasurer's Report:**

The treasurer reported that 5 home owners were notified of their non-participation in the fall clean-up. Three households have paid; two homeowners' fines are still outstanding. Matt also reported that there is approximately \$6000 in the checking account

### **Old Business**

#### **A. Garbage Removal**

Matt reported on the quotes that were received. All Waste's fee per month was \$230.00 including a 5% cost of living charge. Paines quoted \$230.10 per month, which included a 4% cost of living on only the service portion of the fee. Both quotes include recycling for each household in the neighborhood and an annual scheduled Christmas tree pick-up. Matt made a motion, seconded by Martha and unanimously approved by the Board, to accept Paine's proposal for garbage removal and recycling. The agreement is for 3 years.

#### **B. Fall Clean-Up**

Mike reported that the fall clean-up was successful. Thanks to Mike and Gwen, Martha and Bob Hertel and Bob Yurko for their participation. Luis Guillen also helped for a short time. A motion was made by Matt and seconded by Mike to fine the accounts of the following homeowners for non-participation, which was approved by the board, in the amount of \$25.00. Baker, Oullette, Farrell, Cook and Haggerty. A prorated fine of \$20.00 was assessed to Guillen's account for limited participation.

#### **C. Snowplowing**

Three quotes from snowplowing contractors were discussed: Concrete Creations, Simscroft-Echo and Dubasor. After deliberation on the three proposals, Martha made a motion, seconded by Mike and

unanimously approved to accept Simscroft Echo's proposal for snow removal. Mike will discuss problem areas and places to push the snow with the drivers.

**D. Insurance Policy**

Matt reported that the premium for the policy from R.C. Knox for general liability and property is \$1,074 and has been paid.

**E. Rules and Regulations**

Reminder- The revised rules and regulations went into effect December 1, 2009

**The next meeting is scheduled for January 10, 2010 at 7:00 P.M., (location to be announced).** All are welcome. Please let Mike know if you plan to attend, so that seating can be arranged.

Subsequent meetings are scheduled for:

**February 21, 2010**

**March 14, 2010**

There being no further old or new business, Mike made a motion, which was seconded by Deb and unanimously approved to adjourn the meeting at 7:50 P.M.

Respectfully submitted,

Deborah Yurko  
Secretary