



# Maple Court

## Home Owners' Association

Minutes of the Maple Court Home Owners' Association Inc. Board of Directors Meeting  
June 13, 2010 • 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 June 13, 2010, at 7:00 PM at 2 Maple Court Simsbury, CT.

**Officers and Quorum:** The president, Mike Girard, opened the meeting at 7:10 P.M. Deb Yurko, secretary, was present to record the meeting. Director, Matt Cook, was present comprising a quorum. Jean Sablan and Martha Hertel were absent.

**Minutes:** A motion was made by Mike and seconded by Matt to accept the corrected minutes of the April 18, 2010 meeting. It was noted that there was no May meeting. A motion was made by Matt and seconded by Mike that the April, 2010 meeting minutes be approved with the correction noted. Under the Old Business Section, painting lines for parking next to west end garages, "explores" should be changed to "explored". The board unanimously approved the April 18, 2010 minutes with the reflected change.

### **Agenda Changes/Approval**

Two items were added to the agenda:

\* Street sweeping by Simscroft-Echo

\* Historical Inventory

A motion was made by Mike, seconded by Matt and unanimously approved by the board to approve the agenda, with the added items.

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

There was no president's report.

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

The treasurer report included the following:

All home owners' dues are current.

### **Old Business**

#### **Quotes for repairs of East end garage.**

Quotes will continue to be sought to repair the stucco, etc. on the corner the Bakers' garage. The problem is that no one wants to do such a small job.

#### **Quote for replacement of road to the North of the West Garages.**

At this point, quotes are being obtained from Simscroft-Echo; one for ripping up and replacing the section of road, verses the cost of a permanent patch.

**Continued people cutting through from Old Mill Lane Condominiums.**

Sheila, the property manager at White and Katzman, for the Old Mill Lane Condos, will be contacted regarding the continued cutting through of their residents onto Maple Court property, along with the unpleasant exchanges that have occurred, when their residents have been politely reminded of the private road status.

**Street Sweeping Sand Clean-up by Simscroft-Echo**

Maple Court will be seeking a credit of ½ hour's work, in the amount of \$70.00.

**New Business**

**Recycle Barrel Storage**

Recycling barrels will be delivered soon. There is no additional charge. Home owners are requested to keep the blue barrels in the garage, or out of sight. It is suggested to use the old gray bins at the house, and then transfer recyclable items into the blue barrels. Recycling will be collected every two weeks. A schedule and other information will be distributed, with the barrels.

**Sewer Issue up the Street**

It has been established that 1, 5, and 9 Old Mill Lane, are connected to our sewer lines. Number 5 and 9 are part of the Old Mill Lane Condo Association. Matt will talk with 1 Old Mill Lane to contribute 1/13, and will write to Sheila, from the Condo Association, to contribute 2/13 of the cost to clean the sewer lines. The town recommends that the cap on the "clean out " in back of 1 Mill Lane be replaced to prevent soil from entering the line.

**Historical Inventory**

Matt distributed a narrative and individual pages relevant to specific homes in Maple Court. The study recommends that all 150 properties be included in an historical district or individual neighborhoods. It would require a certain percentage to be included. It should also be noted that private roads can not be part of a local historical district. In essence, it is a lengthy process, and to date, no one has started the process. More study would be needed.

**The next meeting is scheduled for July 11, 2010 at 7:00 P.M., at 2 Maple Court.** All are welcome. Please let Mike know if you plan to attend, so that seating can be arranged.

**Additional meetings are tentatively scheduled for:**

**August 15**

**September 12**

**October 3**

There being no further old or new business, Mike made a motion, which was seconded by Matt and unanimously approved to adjourn the meeting at 8:00 P.M.

Respectfully submitted,

Deborah Yurko  
Secretary