



Maple Court

Home Owners' Association

Minutes of the Maple Court Home Owners' Association Inc. Board of Directors Meeting
November 8, 2009 • 11:00 AM

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 November 8, 2009, at 11:00 AM at The Ambulance Barn, 78 West St, Simsbury, CT.

Officers and Quorum: The president, Matthew Cook, opened the meeting at 11:00 A.M. Deb Yurko, secretary, was present to record the meeting. Directors Mike Girard and Martha Hertel were present comprising a quorum. Jean Sablan was absent and not voting.

Minutes: The reading and approval of the October meeting minutes was tabled until the December meeting of the board.

New Business:

Matt made a motion, seconded by Martha to elect the officers from the Board of Directors to one year terms:

President: Michael Girard

Vice President: Jean Sablan

Treasurer: Matthew Cook

Secretary: Deborah Yurko

Member at Large: Martha Hertel

The motion was unanimously approved by those present at the meeting.

Old Business

A. Snowplowing

Additional quotes are being obtained. A discussion ensued, which included a multiple year program, as well as exploring joining with other neighboring associations. A meeting will be held after quotes have been procured.

B. Trash Removal

Quotes are being obtained from both All Waste and Paines. Included in the cost of both proposals is the cost for recycling for the entire neighborhood and an annual Christmas tree removal. A vote will occur at the Next meeting of the Board.

The next meeting is scheduled for December 6, 2009 at 7:00 P.M. at Matt's house at 3 Maple Court.

There being no further old or new business, the meeting was adjourned at 11:17 A.M.

Respectfully submitted,

Deborah Yurko, Secretary