



Maple Court

Home Owners' Association

**Minutes of the Maple Court Home Owners' Association Inc. Board of Directors Meeting
April 18, 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 April 18, 2010, at 7:00 PM at 2 Maple Court Simsbury, CT.

Officers and Quorum: The president, Mike Girard, opened the meeting at 7:02 P.M. Deb Yurko, secretary, was present to record the meeting. Directors Matt Cook, Martha Hertel were present comprising a quorum. Jean Sablan was absent.

Minutes: A motion was made by Mike and seconded by Matt to accept the corrected minutes of the January 10, 2010 meeting. Matt some corrections in the February 28, 2010 minutes, under Old Business, with regard to the figures of the anticipated expenditures for this year's projected budget. A motion was made by Matt and seconded by Mike that the February, 2010 meeting minutes be approved with corrections. The board unanimously approved the February 28, 2010 minutes with the reflected changes.

Agenda Changes/Approval

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

President's Report:

There was no president's report.

Treasurer's Report:

The treasurer report included the following:

One homeowner is past due for the March dues, but current for April's dues.

Old Business

Painting lines for parking next to West end garages.

Matt noted there is room for 5 designated parking places. Lines could be made using a 4 inch roller. Cost of materials is being explores.

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.

Quotes for replacement of road to the North of the West Garages.

Three quotes are in process to repair this portion of road.

Continued people cutting through from Old Mill Lane Condominiums.

A follow-up letter will be sent to the condo association regarding the restrictions of a private road. A follow-up call should be made to talk about the proposed solution. A chain will be placed from the fence to the tree, across the "pathway".

New Business

Clean-up of the Road

It is in the contract with Simscroft-Echo to sweep up sand for \$250.00. If we all clean out the corners and sweep sand 1 ft. from the curb, it should only cost about \$150.00 to have the sand cleaned up. A flyer will be distributed to homeowners regarding target date, **April 25th** for clean-up.

Homeowners should feel free to help in "spots of need", other than your own property. We want to get sand removed as quickly as possible.

Reserve Study

The Board is acknowledging the need for a reserve study to be completed, that would study and prioritize needed maintenance projects and the reserves necessary to complete them. However, the study is being tabled at the present time, due to budgetary considerations.

The next meeting is scheduled for June 13, 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.

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 7:49 P.M.

Respectfully submitted,

Deborah Yurko
Secretary