CSV Board Meeting Minutes 10-27-21 6:00pm at the Clubhouse

In Attendance: Board Members: Suzanne Attea – Secretary, Felicia Lehman - Treasurer LMM: Mary Fildes, Diane Wagner Architectural Committee: Mark Bonvissuto Community Members: Andy Wiencek (13 Denton), Jerry Izydorzak (31 Hanover), Sue LePage (44 Denton), Lea Canaski (104 Hanover)

<u>Absent – Tony Steward – President</u>

Open Session

Mark - A-1 Concrete fixed the sinking front steps.
He looked at the foundation cracks on Cumberland; the by-laws need to be reviewed for foundation cracks. Nothing was found in the by-laws including or excluding foundation responsibility.

- Sue Submitted to be a member of the Due Process Committee.
- Andy Sealing was not done by his grass area.

2 streetlights are on 24 hours a day and one streetlight by the pool went off.

Due Process Committee will review complaints and help make decisions.

Volunteers are: Sue LePage, Julia Sullivan, Peg Reddien, David Canaski, Jerry Izydorczak, Karen Bonvissuto

Executive Session

Call to order: Felicia called meeting to order at 6:45pm.

Meeting minutes from September 29, 2021 were approved.

LMM reviewed financials.

CSV community rules were reviewed.

Visitor Parking was discussed and tabled until November meeting.

Front sign will not be replaced.

Maintenance of community fences was discussed and tabled.

Painting estimates will be collected in Spring 2022.

Roof replacement quotes were discussed. LMM will contact an independent roofing consultant to give opinions.

Possible by-law amendments and insurance changes are tabled until after Annual Meeting.

Suggestion box reviewed – Mailbox pickup lane, berm mulching, edging and stone around pool.

Meeting adjourned at 8:25pm.