



Minutes Open Meeting – April 5, 2023

Meeting called to order at 7:00 pm. Meeting conducted via Zoom.

In attendance:

Janet Griffin , Dennis Probst, Michael DePalma, (David Byrne – HOA legal counsel)

1. Motion by Janet Griffin approve minutes from January 4, 2023 meeting
Seconded by Dennis Probst
Vote: Yes by Janet, Dennis and Michael.
2. Review of Rules and Regulations – November 10, 2016
Motion by Janet Griffin approve reviewed rules as current
Seconded by Dennis Probst
Vote: Yes by Janet, Dennis and Michael.
3. First Service Contract Renewal – Decision to Self Manage HOA with exception of Financials
Contract will be approved with FSA handling Financial responsibility for HOA and some admin.
Board will manage vendors and non-financial aspects of HOA
Motion by Janet Griffin to approve FSA financials only contract
Seconded by Michael DePalma
Vote: Yes by Janet, Dennis and Michael
4. Solar Panels – Decision to Approve Rules for installation of solar panels. Application will require a one-time fee of \$1500.00 to be paid through ClickPay list of required materials. Completed application will be reviewed by legal counsel. Solar requirements will be provided to residents upon request
Motion by Janet Griffin to approve rules for solar installation
Seconded by Michael DePalma
Vote: Yes by Janet, Dennis and Michael

Meeting adjourned at 7:25 pm

Closed Board Session