



## Minutes

100 Devonwood Drive, Farmington, CT  
**EXECUTIVE BOARD MEETING**  
**Monday, July 10, 2023 - 6:00 pm**

1. **Open Meeting – 6:04 PM**
2. **Roll Call – Kevin Sahr, Denise Lunden, Daniel Rodriguez, Warren Hua, Wayne Elliott (via Zoom), Angela Cianci, Hamid Adib, Natasha Van Backer, Mark Socha, Jeff Louis**
3. **Board addressed unapproved tree removal** for 14 Thatcher Terrace. Owners were given 6:15 PM time slot to discuss. Board waited for owners to attend meeting. Owners didn't attend, Board recommended advising owners of \$500 fine for no application and \$1500 per tree for 19 trees removed for a total of \$28,500 fine.
4. **Board went into Executive Session from 6:30-7:30** for legal matters. Attorney Scott Sandler was present for 30 minutes.
5. **Minutes** – June 12, 2023 minutes reviewed and approved with edit to start time of July 10, 2023 meeting from 6:30 to 6:00PM.
6. **Morin Maintenance Report** – Report was not received, Jeff will follow up and will review at future meeting.
7. **Homeowners annual meeting takeaways** - President Kevin reviewed key takeaways from Homeowners annual meeting.
  - a. Need for improved Email/ communication
  - b. Boathouse utilization needs to be evaluated
8. **Presidents Report:**
  - Annual Meeting Debrief
    - New officers identified for all but Legal and Community Docs and Special Projects/Safety committees.
      1. Architectural – Kevin, Wayne, Hamid
      2. Landscaping / Trees – Kevin, Wayne,
      3. Website and Community Relations / Social – Kevin, Angela, Natasha
      4. Roads and Infrastructure – Kevin, Warren, Hamid
      5. Legal and Community Docs – hold for next meeting
      6. Special Projects/ Safety – hold for next meeting
9. **Managers' Report:**
  - a. Applications: provided for board review
  - b. Sales – provided for board review
  - c. Frontier project update. – Surface restoration is complete. Unknown service start date.
  - d. Declaration amendment - Devonwood Beautification Fund Sent out 5/3/2023 Vote stands at 56 Yes, 60 No. Amendment will be discussed at next board meeting.
  - e. Condominium documents-; corrected documents are completed.
10. **Committee Reports:**
  - a. Financial Report



- Financial Report – June 2023
- New invoices sent out by email and mail.
- b. Social Committee: Email address distribution list confirmed and finalized. Additional info on Halloween event by next month.
- c. Safety Committee: Additional discussion at next meeting.
- d. Common Area Landscaping – no spend due to Frontier work. Will discuss plans for fall as Frontier work is completed.

**11. Open Forum:** None

**12. Correspondence:**

- a. Letter to 1 Fernhurst to remove red stone from Forest Preserve.

**13. Adjournment;**

- a. Meeting adjourned at 9:03PM
- b. Next Board of Directors Meeting – Monday, August 14, 2023 – 6:30 pm