

Suffield Meadows CUOA
Community Dialog and Board of Directors Meeting
May 23, 2017

Board Members: Vice President, Dan Parker; Treasurer, Dave Pickersgill; and Secretary, Vickie Hylton; Member at Large, Jim Phillips. Absent: President, John Dunkin.

NRP, LLC Management Representative: Kristen Isaksen and community residents.

In John's absence, Dan opened the meeting at 7:00 p.m.

Thank you.... John Dunkin, Joyce Petersen, and Dan and Joanna Parker for putting patio furniture together (unboxing and assembling). Moral support provided by Jim Phillips. Chuck and Vickie Hylton arrived in time to assist with umbrellas and hauling away the massive amount of cardboard and plastic.

Big thanks to John Dunkin, Dan and Joanna Parker for showing up early and setting up the Pool furniture. Chuck and Vickie Hylton, Jim Phillips, and Linda Thompson (who showed up on time) REALLY thank you!! Linda remained on site to collect sign-ups for pool security detail.

Thanks to the Social Committee for once again putting on a great social. Kentucky Derby was celebrated with subs, chips and dessert. Bets were placed and there were winners!!

OLD BUSINESS:

- **ENTRANCE/WELCOME SIGN** ~ The entrance sign is installed. Lighting is expected to be installed very soon.
- **ARBORS' CODE CHANGE** ~ Code changes completed April 20th. Door timing (locking after entry) will be changed to 15 seconds.
- **EXTERIOR REPAIRS TO ARBORS I&II AND CLUBHOUSE** ~ Bad weather has caused delays. Repairs are still in process. Caulking is completed. Painting is yet to be done.
- **FLAG POLE AT CLUBHOUSE** ~ Flag pole has been installed with lighting. Our flag is flying! Flag raising ceremony will be held 8 a.m. on Memorial Day. Refreshments after.
- **POOL UPDATE** ~ MRC onsite April 25th. Water turned on. Pool filled. Aqua Mechanics will prep pool. Official opening is Saturday, May 27th.
- **NEW PANEL** ~ American Manufacturing Company is progressing on the new panel. A schematic will be available soon for approval. Dave Campbell, w/ESS, will review the schematic for the Board.
- **SWM INSPECTION REPAIRS** ~Curb Appeal will install rip-rap at Dry Pond 1 & 2. Repairs to varmint holes will be taken care of in the fall after the fox kits vacate.

NEW BUSINESS:

- **AGE VERIFICATION PROCEDURE** ~ Age Verification documentation is a MUST. This should be done every 1-2 years. As we are an active 55+ community, one resident must be

at least 55 while residing here. SMCUOA's counsel has prepared a Draft Policy Resolution for Age Verification Procedures for review. Once counsel has made the changes requested and the form is approved it will be mailed to residents for completion. A 15 day return is requested.

- **BRIDGE REPAIR** ~ Dan and Joanna “walked” the bridges. They found the repairs already proposed were not out of hand. However, repairs are on hold, awaiting additional bids.
 - A resident inquired as to the feasibility of power washing the bridges.
- **YOGA CLASS REQUEST** ~ The Board approved a request from Joyce Petersen for the Yoga Class to continue holding classes on Thursday afternoons in the Fitness Center.
 - Kristen will reach out to Joyce Najjar regarding the Aqua Aerobics approval on Wednesday mornings.
- **COMCAST WIFI** ~ Installation of WIFI at WWTP is on hold. Dave Campbell w/ESS seems to believe the land line is workable with the new panel installation.
- **CLUBHOUSE SIGN** ~ A sign designating “The Clubhouse” is requested. Vickie volunteered to make a sign and displayed her creation. The signs at The English Garden and Central Park are in disrepair. The Board recommends removing these two signs. The residents, present, disagreed. Residents would like to see “Central Park” and “English Garden” signs.
 - Signs will be discussed at next Work Session
 - Tom Thompson would like to see improvement to the English Garden. Dan explained it's in the works along with improved landscaping around the Guard House and new entry sign.
- **ARBORS' REPORT** ~ Jim Phillips maintains status of the Arbors'. While this month began with 11 issues, only 2 remain.
- **SOCIAL COMMITTEE REPORT**
 - Flag raising will be 8 a.m. May 27th followed by Coffee and donuts at Clubhouse
 - June 11th will be the Ice Cream Social
 - July 4th Barbecue is planned
 - Information on all the above will be sent via flyer in email
- **CONSUMER CELLULAR** ~ A resident inquired if anyone had problems with reception using Consumer Cellular. Kristen suggested he call the company and ask that they change towers for him as this should not happen.

Regular Session ended at 7:45 p.m.

All residents are welcomed to attend all Board Meetings and Work Sessions.

Respectfully submitted,
_____/s//_____
Vickie Hylton, Secretary