# GREAT HILLS HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES MARCH 12, 2025

#### Call to Order

The Great Hills Homeowners Association ("GHHA") board meeting via Zoom.

The meeting began at 7:04 PM

#### **Attendees**

Board: Jack Walker, Mike Lucarello, Beth Burch, Kate Noke, Ben Bridges,

Amanda Sawyer

Apologies: Jack Fitzgerald, Sean Donnellan

# **Approval of January Minutes:**

**Motion:** Beth - motion to approve January minutes

Second: Ben - All approved, motion passed

## **Treasurer's Report:**

- Sent out financials current cash balance as of March 8 \$52,534.00
- P&L statement from May 1-February 28 (10 months) indicate revenues are on plan
- YTD expenses \$34,000.00. Landscaping is the bulk at \$26,000.00. Bookkeeping, \$2,500.00. Insurance cost \$4,500.00. The rest includes taxes, etc.
- If we spend the remainder budgeted, outflow would be \$14,900.00
- We are in a position to complete the pavilion and shed projects
- Treasurer is keeping a summary of projects, receivables and annual budget
- Question from Beth as to whether irrigation is included in the landscaping budget

# **Committee Reports:**

## **Architectural Control Committee:**

- Ben: Two requests Sean is handling issues regarding the Sadowski property
- Tree removal on Meetinghouse Rd. two white pines encroaching on the house

#### **Recreation Committee:**

- Need to clean up edges at the bog court. Jack is organizing a work property
- Adopt a trail initiative is still in the works

# **Landscaping Committee:**

- Committee met, went over the contract. Agreement to up the fee to \$22,500.00
- Waiting to hear back from Rob
- Cul de sac meeting on April 3 to discuss work on a couple of the cul de sacs
- Hydrangeas need to be trimmed
- New committee member, John Depuis offered to help out
- Question from Mike Should Rob's footprint be expanded to blow off the courts?

# **Hospitality Committee:**

Nothing to report

## **Outreach Committee:**

Nothing to report - Kate will reach out to Christine Golding

#### **Old Business**

## **Open Action Items:**

# Gates and Signs:

Work will be finished when the weather warms up

### **Loop Court:**

 Work will begin at the start of May. The contractor will address the trail down to the Court first

# **Buckley Storage:**

 Volunteer will come by to remove and store the GHHA Giant next time his truck is available, hopefully by April 1

#### Pavilion:

- Wayfair structure has an aluminum roof, which is better than painted steel
- Suggestion from Mike to go to the court and stake out the area
- Town needs to be notified. We need a permit submit drawings, foundation plan, plot plan, contact the Historical Society
- Project must be approved
- Submit a package online, must be done by a CLS
- No address associated we must pick one
- Discussion on insurance coverage
- Amanda Sawyer suggested that the first step is to seek approval from the Historical Society
- **Motion:** Mike the Board will set aside \$6,000.00 of current financial resources to complete the pavilion project (if the cost is greater than that, we will come back and seek approval for additional funds)

**Second:** Ben - All approved, motion passed

- Suggestion to wait until the court area is finished
- No plans for the Bog Court shed as of yet, perhaps complete the pavilion and then move on to the shed project by the end of summer
- Suggestion to use Constant Contact to notify homeowners of the pavilion plans

### **New Business:**

### Pickleball equipment:

• Graphite - \$59.00

### **Solar Light**

- Discussion about placing a tall solar light near the little library. Board members voiced some concerns (homeowner approval, light pollution)
- Potential to serve as a storage spot for Buckley?
- Discussion on purchasing a shed online (Wayfair?). Mike stated that we could likely afford two structures

Meeting Adjourned: 8:13PM

Next Meeting: Wednesday, April 9, 2025 at 7PM via Zoom

GHHA Monthly Board of Directors Meetings are open to all lot owners.

If you wish to attend, please send your request to <a href="mailto:greathillsmail@gmail.com">greathillsmail@gmail.com</a>
Please include your name and Great Hills address