

Setauket Meadow HOA Meeting

MINUTES

AUGUST 17, 2017

10:00AM

CLUBHOUSE

MEETING CALLED BY	Setauket Meadows Board of Directors
TYPE OF MEETING	Home Owners' Association Meeting
FACILITATOR	Joe Cerullo
NOTE TAKER	Deborah Schade
BOARD ATTENDEES	Joe Cerullo, George Rice, Tom Purcell, Deborah Schade, Eileen Duffy, Dave Morse, HPM,

MEETING BEGUN

PLEDGE OF ALLEGIANCE

RECITED BY ALL

Agenda topics

SOCIAL COMMITTEE REPORT

ELLEN SILVERMAN

REPORT	
1.	Monday, September 4 ~ Labor Day Barbecue ~ Located at the Clubhouse 10-12pm. \$30 per person. Residents are asked not to park on Brianna side of the clubhouse due to the location of the barbeque setup for cooking.
2.	Sunday September 24 ~ 4:00 ~ Clubhouse ~ The Denice Given Band ~Wonderful singing and instrumentation spanning a variety of genres! Contact Denice at denicegiven@msn.com to request particular songs and/or musical styles. She's looking forward to hearing from you. \$15 per person will be collected on Saturday morning, September 9, 11:00-12:00 in the clubhouse.
3.	Saturday, October 28 ~ 7:00 ~ Murder Mystery ~ Clubhouse ~ Cate Magrane will be back with her acting troupe. Resident Mario Caravetta will be catering a delicious wrap and salad dinner!
4.	Sunday, December 3 ~ 6:00-10:00 ~ Holiday Party ~ Stony Brook Yacht Club ~
5.	Ellen can be reached at: Blwnklfrnd@aol.com or phone: 631-476-3077
6.	Social Committee meets again 9/11
7.	Special Thanks to Paul and Marsha Shulman for the Coffee setup at the meeting

TREASURERS REPORT

TOM PURCELL

REPORT	
1.	Treasurer Report: Financial Update-All is going very well, with a \$255,424.74 total in Reserves.
2.	We had a \$4,000 payment to make to the Expediter for the work done and submitted to the Town for the plans drawn to accompany the request to lift the covenant on the buffer.

HPM REPORT

DAVE MORSE

REPORT	
	Be advised that HPM sent a letter to the Highway Department to clean up the branches and mess along Comsewogue Road. Some clean-up was done, but there is still a lot more to be done. Joe Cerullo suggested that all residents should call the Highway Department to encourage them to continue the clean up along Hulse and Comsewogue Roads.
	HPM will be mailing to all residents information on how you can submit your name to the ballot for consideration of an elected Board Position.

RELIEF OF COVENANT /BEAUTIFICATION REPORT

GEORGE RICE

REPORT	
	1. Beautification Project Update-George restriction 50 feet leave it undisturbed; we are looking to relax the covenant to change the covenant to make it an administrative decision to change plants

BOARD OF DIRECTORS REPORT

JOE CERULLO

REPORT	
	1. Indoor Pool cleaning and inspection – Anticipated in September for 2 weeks the week of the 5th to clean and inspect the pool. 2 days to clean the clubhouse (9/5 & 6 & 7). Outdoor pool will be open. Vents will also be cleaned in the clubhouse.
	2. Common Area requests – A New Process for Projects to the common area: <ul style="list-style-type: none"> • Send an email to Eileen and copy HPM • A new form will be provided for you to send to HPM. HPM will review for the correct specs, and the approved vendors, • Tom is working on it and will keep you abreast.
	3. HOA Board of Directors Upcoming Elections – 2 Positions available <ul style="list-style-type: none"> • Eileen Duffy • George Rice
	4. Board members do NOT receive kickbacks or payment of any kind. They work for you, the community, as volunteers.
	5. You are invited to send in your resume to apply. HPM will be sending out application material for any and all residents who may be interested in being considered for HOA Board positions.
	6. EAS alarm inspection is completed for the year
	7. Snow removal contract is going out to bid this year.

COMMUNITY SERVICE INFO

EILEEN DUFFY

REPORT	
	1. Rite Aid – Flu Shots will be offered again this year, on Sept 29th in the Clubhouse. You will be able to use your health insurance, so there should be no cost to you.

COMMUNITY COMMENTS

MODERATOR: JOE CERULLO

DISCUSSION	
•	Paul Shulman: Complements to EAS for an excellent job – made sure all tested heat detectors were actually working
•	Rich Franco: Complement to EAS for an excellent job. They recorded his heat detectors working. He doesn't believe that previous companies have made this info available to residents.
•	Residents were advised that the Fence survey will have to be different than the one that we did for the plantings. Our recent survey cost \$4,000 which included trees, plants, etc.
•	Joe C: With regard to personal planting in the common areas, we have had continual complaints that 4D pricing is unreasonable. We have discussed it as a board and with 4 D and if they don't adjust their pricing we are looking to include other vendors for competitive prices. To be continued.
•	Jon Weber made a complaint about tree on his common area, which fell down and 4 D replaced it with 3 huge trees. He felt this was not cost efficient. He believes that 4 D needs to be re-evaluated.
•	Residents expressed concern over the tree hanging over Hulse as a serious concern. We all need to call and complain to the highway department or to the town councilman, as this is the only way we are going to be heard.
•	There is a large tree hanging over Hulse, since it doesn't interfere with PSEG line we have to look to the Highway department to trim it and not to PSEG.
•	Diane Ward: Suggests that the trees need regular maintenance; currently she believes they need to be sprayed
•	Dorane: Suggests that trees with roots pushing up under cement and ruining the payment, should be replaced, a little at a time, with trees that have a smaller root base.
•	Joe C: It would be too huge to do this (over \$100,000); but we are looking at this and how to resolve this.
•	Linda Hassenmeyer: With regard to the tree roots that are pushing up the driveways and pavements, she suggests that we remove the trees and not replace them.
	Meeting adjourned by Joe Cerullo