

# MINUTES

NOVEMBER 17, 2016

7:00PM

CLUBHOUSE

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

PLEDGE OF ALLEGIANCE

ALL

## **Agenda topics**

SOCIAL COMMITTEE REPORT

ELLEN SILVERMAN

<b>REPORT</b>	
1.	Movie Night is something that is in the works for 2017
2.	Wednesday Cocktail hour will resume after Thanksgiving
3.	Book club will resume in April 2017
4.	June 4 <sup>th</sup> , 2017- 1st annual arts & crafts festival <ul style="list-style-type: none"> <li>• Residents, family, friends &amp; gallery owners will be invited;</li> <li>• Five pieces per resident;</li> <li>• Art for display and enjoyment - not for sale;</li> <li>• We welcome any display ideas (we can't mark up the clubhouse walls)</li> </ul>

### BUDGET PRESENTATION

Please see the Budget Presentation on the [SetauketMeadows.com](http://SetauketMeadows.com) web site.

HPM MANAGEMENT REPORT

DAVE

<b>REPORT</b>	
Nothing new to report	

RELIEF OF COVENANT  
/BEAUTIFICATION REPORT

GEORGE RICE

<b>REPORT</b>	
Nothing new to report	

BOARD OF DIRECTORS REPORT

JOE CERULLO

<b>REPORT</b>	
Nothing new to report	

LANDSCAPING REPORT

EILEEN DUFFY

<b>REPORT</b>	
Nothing new to report	

COMMUNITY COMMENTS

MODERATOR: JOE CERULLO

<b>DISCUSSION</b>	
<ul style="list-style-type: none"> <li>• Explanation needed for the term <b>contingency</b>: "in case of</li> <li>• Explanation requested for <b>Misc Expenditures</b>: pond maintenance, mailings, postage, taxes, registration</li> <li>• Explanation requested for <b>Other Expenditures</b>:             <ul style="list-style-type: none"> <li>○ Interest Income: 1.04%</li> <li>○ Other: \$1425 late fee</li> </ul> </li> <li>• Explanation requested on our <b>snow removal contract</b>: flat fee \$33,000 if less than 4 major snow storms we get a discount/refund.</li> <li>• Clarification requested on <b>whether or not the builder is obliged to give us a perimeter fence as promised</b>: We have a legal document that the builder will build a fence for us.</li> <li>• Clarification on <b>whether our master insurance policy could cover the Ice Dam Damage</b>: Master Policy Insurance liability is in place if a roof blows off due to a hurricane; but not for ice dam damage</li> <li>• Concerns expressed about what <b>Setauket in the woods plans to build</b> exactly: there will be a public meeting when they go before the planning board and residents are advised to attend to get the specific information they would like to know (the Board does not know details at this time as it is premature).</li> <li>• Several Residents shared personal advice about adding <b>Loss Assessment to their personal HO policy</b>- then if we ever had damage to the community so great that an HOA assessment was levied, say due to a storm, the assessment will be covered by the insurance coverage. Lloyd Colby to send further info to the community via email blast.</li> <li>• Regarding the poor condition of the lawn this past season; John suozzi complained about <b>seeding issue</b>. Joe responded that everything that could be done was done to try to rectify it.</li> <li>• Regarding <b>special assessments: All homeowner and community columns will be painted in the spring 2017</b> &amp; it will be paid by special assessment.</li> <li>• Resident Josephine Brandine is against licensing the clubhouse. She had a list of concerns that she read.</li> <li>• Several community residents <b>complained about the mulch smell coming from the 4D</b> compound: The Board will ask Eileen to call 4D about resolving the mulch smell.</li> <li>• Residents complained about pets being walked in the community. The Board advised the community to abide by the rules of walking pets outside the community.</li> </ul>	
<b>Meeting adjourned by Joe Cerullo</b>	