

annual meeting minutes

QVHA <qvha@verizon.net>
To: QVHA <qvha@verizon.net>

Sun, Aug 30, 2015 at 8:46 AM

QUASHNET VALLEY HOMEOWNER'S ASS'N., INC.

P.O. BOX 1

MASHPEE, MA 02649

e.mail: qvha@verizon.net

August 29, 2015 without)

(by e-mail to those with and USPS to those

Minutes of QVHA annual meeting, August 22, 2015

To those who were there and notice, we've taken the liberty of adding comment or clarification on some of the issues not fully touched upon.

Patty Barron called the meeting to order at 10:10 at the Event Room of The Mashpee Public Library.

Copies of the agenda, financial statements and current QVHA roster were availed to all attendees.

Patty Barron, Chair of The Board of Directors presided, accompanied by Board members, Heather Groeneveld, Bruce Willard, and Joe Marcus. Tony Cocuzzo was absent. There were a total of 39 households present and 16 proxies were received, thus 55 homes were represented.

Joe led the Pledge of Allegiance followed by a short period of silent reflection for our troops, police, and fire and service people and for the memories of those lost.

Bruce introduced the names of this past year's new residents to our neighborhood. Most were present.

Patty explained the role of the QVHA Board of Directors; she went on to add that the existing Board, with exception of Heather and herself, has generally served for 5 or more years. New voices and participation on the Board would be welcomed to replace any that chose to retire from the Board. Joanne Coletti stood and volunteered to join the Board to which she was wholeheartedly welcomed.

Heather reported on Landscaping: The current contract with Maffei Landscaping is due for renewal in 2016. The Board will review a new proposal and move on from there. Touched upon in general conversation was the fact that above and beyond the mowing, mulching and cleanup contract, from time to time, we've had Maffei provide additional services such as trimming trees and washing the fences. All has been within budget. Our future findings and actions will be reported in minutes of a future Board meeting. The 6 flower beds at the entries had been upgraded with a variety of perennials this past spring and mulched. Thanks were extended again to Shirley Akins, Lois Parsons, Sheila Marcus, Jack Buckley, Bob Damiani, Bob Graham, Jay Hill, Tony Venuti and various Board members for their efforts. Thank you to John Depietri and Tony Cocuzzo who repainted our entry signs this year. Thanks to Bruce Taggart who cleaned up the plantings at Great Hay's curve. They should be self-sustaining in years to come with only minor weeding and mulching being necessary.

Patty, in Tony's absence, reported on our budget and financial condition. For the year 2014, we had a surplus to carry forward of \$1278.00. This year, although not complete, appears to be tracking on a parallel course. Generally, the current \$115.00 per year from each household covers all of our annual costs and there is no reason, at present, to use any escrowed funds. The escrow is still invested in C/D's for future use when we need it. Homeowner's annual payments, with the exception of one, are currently up to date.

Bruce reported on the status of the proposed affordable housing complex at the corner of Old Barnstable and Lowell Road. The Town is *considering* scaling back their original proposal of 24 units to only 10 housing units at this site and consideration for the remaining units at another location. No decision has been made. He is an active member of the Town's Affordable Housing Committee and will keep us apprised of any developments.

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Dottie Hiltz rose to explain the role of the Sunshine Committee.

- 1. She advised that it was established as a tool to address bereavements, illnesses and social events common to the neighborhood. She offered thanks to Suzanne Walker for her role in emailing notices to all. She also named the other members of the Committee.
- 2. The dues is \$25.00 every few years, but that currently with a balance of residents send in their approx. \$1100.00 in the account and that further funding isn't necessary although she did indicate that the financial support of new residents would be welcomed.

In keeping with the Declaration's guidelines, Joe explained the role of the corporate officers and asked for a vote to re-elect Ken Marsters and Barbara Botello as the officers of the QVHA Corporation. Bob Graham introduced a motion to accept them for another year. The motion was seconded. It was accepted by a vote from all present.

Bob Graham introduced a motion to accept the new Board consisting of Patti Barron, Heather Groeneveld, Bruce Willard, Tony Cocuzzo and Joe Marcus. The motion was seconded. It was accepted by a vote from all present.

A vote was taken to accept the day's activities and the budget. It was passed.

Patty opened the meeting to a discussion of "general issues"

- 1. Reports are frequently received by the Board of residents and visitors to our neighborhood that speed well above the posted 20 MPH. Earlier this year the Board received suggestions of additional signage and strategically placed speed bumps as a deterrent. It was decided that without a police presence in support of such, these efforts would be of little value. Subsequently, conversations were held with the Police Department and they have offered to place officers in the neighborhood at various times to aid us in slowing down the offenders. This will continue from time to time.
- 2. In retrospect, not fully addressed as in years past: are the guidelines that address those that allow their dogs to roam off leash, those who use noisy outdoor equipment on Sundays, those whose homes aren't kept up to pleasing appearances or where trash is exposed to view, and where vegetation at corners inhibits safe view when entering an intersection, etc. When those residents or visitors who are identified as abusing our guidelines, they will be addressed in writing and asked to correct the issue. If we're not successful, our By-Laws allow for legal action. Only under some blatant abuse of the rules, and only after special meeting and approval of the QVHA members, would we consider such action.
- 3. Ours is an attractive neighborhood. Its design precludes its being a throughway for the public. Generally, only those that live here, or somebody's guest, travel here. The enemy is us and only we can correct it. We ask everyone's help in keeping our neighborhood a beautiful and safe environment.
- 4. We were reminded to lock our cars when parked, particularly overnight, and be watchful of leaving garage doors open or leaving bikes, etc. around when one's not present. Also, in absence of street lights, it was recommended as it has in years past, that we leave our pole lamps on all night to shed some light in the neighborhood. May we suggest that with the advent and use of LED lighting, electrical costs can be reduced.

Bob Graham called for adjournment at 11:30. It was seconded by Jay Hill and unanimously accepted.

Respectfully submitted,

QVHA Board of Directors

Patty Barron, Heather Groeneveld, Bruce Willard, Tony Cocuzzo, Joe Marcus and Joanne Coletti

P.S. Thanks to Sheila Marcus for setting us up with the coffee and pastry for this meeting

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