

Meeting Minutes
Summer Reach Board of Trustees Business Meeting
May 23, 2023
4:00pm

In Attendance:

Board of Trustees: Paul Anderson, Gary Benink, Cathy Kelso, Mike Malone, Larry Sinsimer

Modification Requests:

1. 2 Compass Road – Owner to remove 3 Rhododendron and replace with Shasta Daisies. The Board approved with a 5-0 vote.
2. 33 Walker Way – Modification request to finish basement. The Board approved with the following contingencies: Building permit from Town needed before work begins, complete Design Review Modification Form.
3. 10 Gristmill Road – Owner wants to replace tree in backyard that died. The owner will use Tomasi to do the work. The Board approved replacement with a 5-0 vote.
4. 48 Danforth Lane – Modification request to finish basement. The Board approved with a 5-0 vote. Town Building Permit needs to be issued before work begins.
5. 4 Ardmore Lane – Landscape request to remove and replace Arborvitaes. The Board approved with 5-0 vote with the following contingencies: Adjacent neighbor approval of modification, removed trees to be saved and used in the community – owner will notify Board when work is to be done so arrangements can be made for relocating trees. Egan Landscaping will do the work.
6. 41 Walker Way – Landscaping request to replace three dead azaleas with three euonymus plants and to add two new junipers to planting bed around the patio. The Board approved with a 5-0 vote. The owner will do the work.

New Business

- The Board voted to hire Kennedy Carpet to clean carpets and furniture, as well as clean the floors in the clubhouse. The Board also voted to purchase carpet runners for the clubhouse. Plan is to schedule carpet cleaning to be done in June. Regular monthly cleaning will be cancelled when carpet cleaning takes place.
- The Board voted to extend RGR's contract for one year.
- Next Board meeting is scheduled for June 1.

Respectfully submitted,
Michael Malone