



HAMPTON
P A R K
Minutes of the Board Meeting
March 11, 2014

Meeting called to order at 7:01 P.M. by Brett Abner. All Directors were present. Susan Bailey attended for Marsh Landing Management.

Owners attending were: Salko, Scarmack, Mullinix, Manley, Mueller, Hesse, Waters, Lester, O'Grady.

February 2014 minutes were approved following a motion by Gary Goodenow and a second by Chris LaValley.

Financial Report – distributed to Board ahead of meeting. All questions answered, variances year to date are in the landscape maintenance area, with the bill for major tree work in the front of the community done by Taylor Tree and previously approved by the board. A draft of the 2013 Audit was distributed to the board for their review and expected approval at the April meeting.

Management Report

Pressure Kru has completed the additional work authorized by the board to clean all sidewalks and curbs up to and including the bridge.

State Forestry Division has completed one controlled burn and has advised that there could be others.

April 12th is targeted date for the community garage sale.

The exit door to the guard house has been repaired and is now working properly.

Old Business

There is an operating issue with the phones at the guard house. It appears the Magic Jack is not working reliably. Gary Goodenow will be working with a communications company this week to address some ongoing issues and will bring in AT&T as well to check existing phone lines.

The new loop for the exit gate will be replaced this month.

Street parking on certain streets remains an issue. Owners have received letters and those who get a second letter warning of a hearing and possible fine have generally complied.

Susan sent out 12 letters, some for parking; but most were for mildew growth on roofs, walls, and chimneys.

Precision Turf submitted proposals for replacement of plant material in the front medians and at entry areas where the shrubs planted 14 years ago are coming to the end of their useful life. Susan presented the bids: #4439, #4950, #4696, and #4951, for a total of \$4,240. These were approved following a motion made by Gary Goodenow and seconded by Chris LaValley.

New Business

A playground incident recounted in a letter sent by a resident was addressed by the Board.

The recent outage of internet over a weekend did result in a credit for the entire month from Broadband.

Bar codes will be deactivated at the end of the month.

A committee of owners has been working to determine the next steps needed in order to plan for the end of the contract with Broadband in 2018. Brett and the board discussed the issue at length with the ad hoc group and is looking forward to continuing to determine the best path and plans for the community, be it with Comcast or another group to bring in 21st century technology to Hampton Park.

The meeting adjourned at 8:26 P.M. following a motion by Gary Goodenow and a second by Bill McDermott.

Next meeting: April 8, 2014.

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