

HBV Board meeting  
September 16 2021 7 pm

In attendance: Board Members: Marlene Rockwell, Bryan Martin, MK Brennan, David Bender, Jim Cook, Paul Magalski

Property Manager: Harold Tilley

Unable to attend: Briggs Allen

Meeting called to order at 7:05 PM

Agenda: Motion made to approve the agenda, seconded; all in favor

Option for location of containers:

- One location at clubhouse and One location at A/B/C building – no motion for this option
- Both containers at clubhouse – motion made and seconded for this option; discussion held; concern raised about public use of both at clubhouse; can lock the containers and give homeowners the code to it; concern raised about parking at A/B/C lot as well as the ice build-up on the driveway; all approved. Marlene will call Republic at the beginning of next week to inform

Enclosure:

- Uthagrove proposal received: Motion made to approve this proposal and seconded
  - Discussion held
    - concerns expressed about the financial implications on this
    - containers need to be in place by the end of September
    - enclosure needs to be in place by the end of December
    - the town wants all the tags back, there is no guarantee that all the tag fees will be waived for the remainder of the year, there will be a \$60 charge for the recycling tag and recommended to let those homeowners who want one to pay for that
    - retaining wall is needed for a 22 foot span that is currently the specification for the enclosure; noted that it could be built after containers are in place
    - Harold will follow up with the town to see if the width for the enclosure could be narrowed which would then reduce the cost because a retaining wall would not be needed; suggested that we have something in writing from the town that confirms this
    - recommended that Harold also contact Republic; there may be room to adjust the width with them as well
    - question as to whether there is a town policy or regulation for the size of the enclosure; currently that is not clear
  - Motion and second withdrawn

Motion to adjourn made and seconded; all approved

Meeting adjourned at 7:45 PM