

HALP Executive Committee Meeting of 3/7/2022

EC: Presiding Officer: Darcy Johnson, Clerk: Seth Wilpan; Colleen Byrnes, Ruth Anne Lundeberg, Laura Wallis, Lauren Vitiello, Sandra Hanig

ABSENT:

HOMEOWNERS: Ani Rivera #74, Sheila Delson #82

A. HOMEOWNERS MATTERS

1. Tenants at #86 have requested a 3 month extension until July 31,2022.
MOTION: Waive Bylaw 11.5.1 to approve an extension of the rental for 3 months until July 31. **PASSED**
2. Sheila #82 - *Help Yourself* is a local organization that helps to plan and plant trees and shrubs for the public and for individuals on a free or donation basis. Seth noted that the Long Term Planning Committee will be working on an overall lan management plan.Colleen also thinks that tree planting will require careful planning. Sandra thinks the city also provides trees, and Lauren suggests that trees could be planted to form the border on Route 5.Sheila will provide information about *Help Yourself* to the Long Term Planning Committee.
3. Ani #74 - Normal Hall Turret. Ani would like to use the space for 6 months to execute an art project. There are many considerations including maintaining the safety and integrity of the space and rules that guide its use, many of which were pointed out by Ani. There is concern about the legitimacy of allowing a homeowner exclusive use of a common area. There is also a question of whether such a rental agreement is addressed by the new agreement that the EC and LPA have come to about the management of common buildings. Ani has offered to work with us to draft the details of such an arrangement.
 - a. **MOTION:** We will ask LPA to draft a contract for the exclusive use of the turret room in Normal Hall for a period of 6 months. The contract will be subject to EC approval. **PASSED**
 - b. Laura and Lauren will liaison with LPA on this matter
4. Complaint of loose dog - no formal complaint was made so we will not contemplate any action.
5. The lid on the plastic/glass recycling bin is broken. Colleen will notify Pancione.

B. APPROVAL OF MINUTES.

MOTION: Approve Minutes of Meeting of 2/14/22. **PASSED**

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C. COMMITTEE REPORTS:

PRESIDENT'S REPORT

Coleen and Darcy will be in comunicado from 3/10 - 3/29 while they are traveling. Laura Wallis will take their calls

VICE-PRESIDENT'S REPORT

Orientation was conducted for Amanda Nash who is scheduled to close on Unit #99 on March 31st.

PROPERTY OFFICER REPORT

[See Minutes of the Property Committee meeting of 03/07/22.](#)

- The Property Officer has gotten [estimates for signs](#) to replace or augment current signage in the park.
The wording on the parking sign will be changed to read "Event Parking"
MOTION: Approve purchase of 8 signs as specified in the estimate.
PASSED

FINANCE OFFICER REPORT

[See the February Financial Statements](#)

CLERK REPORT

Bylaws have been registered.

AT-LARGE REPORT

Lauren - No Report

Sandra - SU President Dennis Tarpey agreed keep the lights up on the front gate until Daylight Savings Time

LONG TERM PLANNING COMMITTEE REPORT

No Report

D. OLD BUSINESS

E. NEW BUSINESS

1. Assessment of investment strategy.

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- a. Lauren will make arrangements for us to meet with representatives of Edward Jones
 - b. The EC will meet with Rob Ostberg and Kathy Newman of Eagle Strategies at 6 PM on March 31.
2. Laura Wallis will be the contact person for calls for Darcy and Colleen while they're away.

E. Meeting adjourned:

Next meeting: April 11, 2022 , 6:15 PM on zoom.