

NAME OF PROPERTY: Huckins Farm Homeowners Trust

TYPE OF MEETING: Monthly Trustees' Meeting

DATE: April 24, 2012

AGENDA

- | | | | |
|-------|---|-----------------|-----------|
| I. | Call To Order - | Bert Todtenkopf | 6:30 p.m. |
| | <ul style="list-style-type: none">• Homeowner Comments• Committee Reports – (verbal only) | | |
| II. | Minutes | | 7:15 p.m. |
| | <ul style="list-style-type: none">• Board of Trustees Meeting Minutes – March 29, 2012 | | |
| III. | Committee Reports – (written) | | 7:35 p.m. |
| | <ul style="list-style-type: none">• Equestrian Center Committee Meeting Minutes – April 11, 2012• Landscape Committee – Landscape Change Request - 1 Pheasant Lane• Architectural Modification Committee - No Meeting this month | | |
| IV. | Financial Report | | 7:45 p.m. |
| | <ul style="list-style-type: none">• March 2012 | Connie Donovan | |
| V. | Managers Report | Brian Petrucci | 8:15 p.m. |
| VI. | Invoices | | |
| VII. | Work Orders | | 8:20 p.m. |
| VIII. | Unfinished Business | | 8:50 p.m. |
| | <ul style="list-style-type: none">• Action Items• Bird Netting/Clubhouse – Brian Petrucci address Board at meeting• Request For Proposal (RFF) for Paving Cycle 2-12 Pickman Drive & 1-6 Hawthorne Lane – Proposals submitted by RL Goldman, T & K Asphalt & EB Rotondi & Sons, Inc | | |
| IX. | New Business | | 9:05 p.m. |
| | <ul style="list-style-type: none">• Tennis Court Crack Repairs – Proposal submitted by Boston Tennis Court Construction and NE Sealcoating Co. | | |
| X. | Correspondence | | 9:20 p.m. |
| XI. | Vote to Adjourn Open Session | | 9:25 p.m. |
| XII. | Executive Session | | 9:25 p.m. |
| | <ul style="list-style-type: none">• Board of Trustees Executive Session Minutes – March 29, 2012 | | |
| XIII. | Next Meeting Date: Tuesday, May 22, 2012
Location: Recreation Center | | |