

**Glastonbury Landowners Association, Inc.**  
**Board of Directors - Meeting Minutes Final**  
**March 9, 2020**

**1. Call to Order, Pledge of Allegiance, Invocation and one minute of silence**

The meeting was called to order by Newman Brozovsky at 7:08 p.m.

**PRESENT:** Newman Brozovsky (President), Ken Hurley (Vice President), Charlotte Mizzi (Secretary), Jean Carp (Treasurer), Aija-Mara Accatino, Tim Brockett (by phone), Claudette Dirkers, Ed Dobrowski (8:09 arrival), Gerald Dubiel, Jerry Ladewig, John McAlister, Andrea Sedlak (by phone).

**Also Attending:** Karleen McSherry (Administrator)

**Landowners:** Donna Andersen, Miriam Barker, John Carp, Denise Diehl, Sabrina Hanan, Martha McAlister, George Roscoe, Mark Seaver (by phone).

**2. Announce meeting being recorded**

**3. Set Agenda**

**4. Visiting Landowner Input Period – (20 minutes, up to 3 minutes per speaker)**

Sabrina Hanan remarked that she had not received a resolution letter from the Complaint Committee.

**5. UNFINISHED BUSINESS**

**6. Officer and Committee Reports**

**6.1 President's Report**

**6.1.1 Conduct unbecoming**

**Motion:** Charlotte moved and Aija-Mara seconded to formally censure Tim Brockett.  
**Motion withdrawn.**

**6.1.2 Appoint landowners to advisory committees**

**Motion:** Claudette moved and Tim seconded to add Sabrina Hanan to the Governing Documents Committee. **Motion failed** by paper ballot (6 opposed; 5 in favor).

**Motion:** Claudette moved and Jean seconded for Dave Hink to be put on the Road Committee. **Motion carried unanimously.**

**6.1.3 Monthly meeting venue**

**Motion:** Jean moved and Ken seconded that the board meet in Liberty Hall. **Motion carried** by voice vote (10 in favor, 1 opposed – Tim).

**6.2 Project Review Committee Report**

**Motion:** Charlotte moved and Gerald seconded to have the attorney send a cease and desist order to the Van Udens of SG 46 for unauthorized building of a garage, especially while not in good standing because of being on a payment plan. **Motion carried unanimously.**

**6.3 Secretary's Report**

**6.3.1 Newsletter**

**Motion:** Gerald moved and Jean seconded that the board approve the newsletter to send to LOs. **Motion carried** by voice vote (9 in favor, 3 opposed – Jerry, Claudette, Tim).

**6.4 Treasurer's Report**

**6.4.1 P&L, Balance Sheet, Deposit/Check Details, Customer Balance Summary Feb 2020**

**Motion:** Jean moved and Charlotte seconded to add a “Donate” button on the website as well as a notice on the assessment statement to help landowners/members who prove their hardship to pay their assessments. **Motion carried unanimously** by voice vote.

#### 6.4.2 New TR computer

**Motion:** Charlotte moved and Gerald seconded that the board purchase the Dell computer recommended by Jean for \$871. **Motion carried** by voice vote (10 in favor, 2 opposed – Claudette, Tim).

#### 6.5 Road / Management Committee Report

John announced that the committee meeting had been moved to the following Thursday.

#### 6.6 Complaint Committee

##### 6.6.1 Complaint Committee Report

Clare Parker resigned from committee.

##### 6.6.2 Sherwood

**Action Item:** *Karleen – send letter by certified mail to Mr. Sherwood as well as his wife and daughter.*

##### 6.6.3 Hanan on Brookhart & Desborough

Notice letters to Mr. Brookhart and Mr. Desborough were to be sent that week.

#### 6.7 Governing Documents Committee

##### 6.7.1 Proposed restated bylaws to attorney

**Motion:** Andrea moved and Gerald seconded that the board send to the attorney the two restated bylaws documents presented to the board for his feedback by April 3<sup>rd</sup>.

**Motion carried unanimously** by voice vote (10 in favor, 2 no longer at the meeting – Ed, Jean). Andrea announced that there would be a members meeting sometime mid to late May to answer questions about the proposed changes. Discussion ensued about term limits and creating a nominating committee to look at and nurture interest in people interested in serving on the board.

##### 6.7.2 Revised Rule 2.01

TABLED.

##### 6.7.3 Proxies

**Motion:** Charlotte moved that her statement regarding proxies be sent to the attorney for an opinion. **Motion failed for lack of a second.** Discussion to put this topic on the agenda for the next meeting. **Motion:** John moved and Ken seconded to vote now about removing proxies from the bylaws (a yes vote is to remove proxies from the restated bylaws; a no vote is to leave proxies in the restated bylaws). **Motion carried to leave proxies in the restated bylaws** by roll call vote (4 in favor – Aija Mara, Ed, Gerald, Charlotte; 7 opposed – Tim, Claudette, Ken, Jerry, John, Andrea, Newman).

#### 6.8 Legal Committee Report

#### 7. Approve minutes

#### 8. Ombudsman Reports

#### 9. Finished Business

##### 9.1 Email Votes

1. 2/24-25/20 **Motion:** Jerry motioned and Andrea seconded to send the attached, edited Sherwood letter presented to the board at the last meeting to the Sherwoods. **Motion carried** (9 in favor – Jerry, Andrea, John, Ken, Claudette, Charlotte, Jean, Aija-Mara, Gerald; 1 opposed – Tim; 2 didn't vote – Ed, Newman).

2. 2/25-27/20 **Motion:** Jean motioned and Gerald seconded that the GLA buy a Dell Latitude 5400 laptop for the treasurer. **Motion stalled** (4 in favor – Jean, Gerald, Aija-Mara, Charlotte; 4 opposed – Tim, Andrea, Claudette, Jerry ; 4 didn't vote – Ed, Newman, John, Ken).

#### 10. Visiting Landowner Input Period

#### 11. Adjournment

The regular meeting adjourned at 10:20 p.m.

**12. Next Board Meeting: April 6, 2020**

**13. Closed Session**

The closed session began at 10:24 p.m.

**13.1 Scariano letter**

In 2018 the board approved Mr. Scariano's project as a barn, with no interior plumbing and a height of 15 ft. but he build a 2-story building with at least four apartments. Suggestions were made for edits to the Brown Law letter to Mr. Scariano, including that he is in violation of **several** governing document requirements.

**Action Item:** *Newman – send electronic version of Brown Law letter and the original Project Review Application to the board for their input in sending edits to Seth.*

**13.2 Legal Committee mtgmins**

**Action Item:** *Board - read through the legal committee minutes.*

**Motion:** Charlotte motioned and Gerald seconded to take the recommendation of the legal committee to not use corporate funds for hardships and to send letters explaining this to the two landowners who made the requests. **Motion carried unanimously.**

The closed session was adjourned at 10:47 p.m.