



c/o REI Property and Asset Management

ANNUAL MEETING

DECEMBER 9, 2019

The Buckingham Clubhouse
Buckingham Street, Avon, CT

Attendees:

President-Dana Misorski 452 New Rd., 7 Arlington Treasurer-Suresh Kumar, 57 Buckingham
Secretary-Vijay Kollu
Unit Owners: 9 Fenwick, 23 Fenwick, 28 Fenwick, 33 Arlington, 44 Arlington, 12 Camden
Way, 6 Churchill, 12 Churchill, 45 Buckingham and 62 Buckingham.
Representing REI: J. Kent Humphrey and Crystal Koplak.

K. Humphrey called the meeting to order at 7:06pm.

ROLL CALL:

452 New Rd made a motion to accept the sign-in sheet in lieu of roll call; 23 Fenwick
seconded the motion. All in attendance voted in favor, motion carried.

PROOF OF NOTICE:

8 Camden Way made a motion to accept the meeting notice as presented by REI; 57
Buckingham seconded the motion and all in attendance voted in favor; the motion was
approved.

READING OF MINUTES:

44 Arlington motioned to accept the minutes of the previous Annual Meeting held
November 26, 2018, as attached to the meeting notice, seconded by 452 New Rd.
All present voted to accept the minutes as presented.

DIRECTOR'S REPORT

D. Misorski thanked all the members from the community for coming to the annual
meeting. Also provided an update advising the community that there is a new contractor for
both landscaping and snow removal. It was noted that during the 2019 walk-thru that the
community and residents' homes have several dead trees that need to be addressed.

BOARD ELECTIONS:

One position on the board was open to elections. Dana Misorski had agreed to run for re-
election. No additional resumes or responses for the request of candidates were received.

57 Buckingham motioned to accept D. Misorski to continue on the board for an additional
term of 3 year, seconded by 12 Camden. All present voted in favor of the motion.

REVIEW BUDGET FOR RATIFICATION:

D. Misorski and J. Kent Humphrey of REI presented the budget for 2020. Each line was reviewed, and questions answered. The 2020 budget with an increase of \$5.00 was rejected with a motion by 33 Arlington seconded by 44 Arlington.

Mail in votes reflected 3 votes opposing the budget and 1 approving the budget.

UNFINISHED BUSINESS/NEW BUSINESS:

Street Sign Project:

The street sign project was discussed during as part of the budget review. Some owners continue to feel the cost of the project is a large dollar value of which could be put into other projects, Dana noted that she will explore other options at a lesser expense if possible.

Stop Signs:

There are several concerns with the stop signs at Churchill and Fenwick, which residents feel is a safety concern. Residents and/or people cutting through the community speed through that area..

Adjournment:

A motion to adjourn was made by 452 New Rd, seconded by 44 Arlington all present voted in favor of the motion to adjourn. Meeting was adjourned at 8:37pm.

Respectfully submitted,
REI Property Management



**2020 BUDGET MAIL-IN VOTE RESULTS
FEBRUARY 1, 2020**

The **2020** budget was rejected during the homeowners annual meeting on **December 9, 2019**. The board has proposed the following revisions to the budget, which would keep your monthly HOA fee static at \$90.

1. Landscaping improvements have been reduced to \$7k from \$7.5k. This is a \$4.5k increase over last year. The board will be focused on updating the landscaping at the Clubhouse and will assess the cul-de-sacs that have not been addressed as well as the entrances to Buckingham on New Road to determine where the greatest need exists.
2. The street sign project has been brought back down to \$30k from \$35k. The board continues to work to obtain quotes for installation and will target a late spring installation.
3. We have reduced the events budget to \$3k from \$6k. \$200 of those funds will go towards the annual Egg Hunt on the green. The remaining \$2,800 will be earmarked for the annual picnic. This year the board will send a request in February for volunteers to plan and run the picnic. If no volunteers come forward, the board will reallocate the money to our landscaping efforts or other critical projects should they arise.

Ballot were requested to be no later than January 31st. The 2020 budget was ratified based on the 20 ballots received in favor of the revised 2020 budget along with the profit to remain in the association's funds.