

MONTHLY MEETING
Farrwood Green Condominium, Phase II
Held February 10, 2009

Attendees: Board Members: Arcadiy Ivanov, Todd Lariviere

PMA: Elaine Romano

Absent: Sean O'Connell

Monthly Meeting called to order at 5:10 PM.

Prior monthly minutes were reviewed and approved.

Financials were reviewed

Financials were reviewed, no questions on cash disbursements, all accepted by the Board.

Board discussed the issue of the past balances outstanding since 2007;

These accounts will not be turned over to the attorney yet, but will be discussed at the annual meeting, then turned over after that period.

Open Business:

Roofs Bldg A/B:

The cementing of the valleys has been given to Olympic Roofing and we are waiting for a date.

The Board requested the roof specs (Building A and B) have been sent out to several roofing companies (they have been requested to bid two ways; Bldg A alone, Bldg A and B together).

Lambert Roofing

Olympic Roofing

Georgoulis Roofing

There still maybe some changes to the specs, once we evaluate the attics.

Annual Meeting:

The Board has requested John Michaud to attend the annual along with the Engineer, Paul Bergman. At this time appears John will not be available. PMA will contact John again to see if he can accommodate the request to be at the Annual.

Meeting Notice, Agenda and Proxy will go out to all homeowners. The budget will go out in advance of the Annual once completed.

Lockbox:

Lockbox has been purchased and will be installed as soon as weather permits.

Water room sheds:

Handles will be installed as soon as weather permits.

Water Room:

Ball valves – to be checked for old style (shut-off) and quote to be secured for replacement

New Business:

Mail boxes:

Board discussed the mailboxes and not sure if existing slabs could be salvaged or new ones would need to be installed.

PMA will obtain pricing to rip out and replace cement slabs for mailboxes.

Rules and Regulations:

Waiting on Attorney regarding rules and regulations to be registered.

Bank Accounts:

One account with a zero balance should closed at Sovereign Bank. Ask Tammy (PMA) to handle.

Meeting adjourned at 6:25 pm

Next meeting will be held on March 10, 2009.