

- MONTHLY MEETING
- Farrwood Green Condominium, Phase II
  - Wednesday, February 22, 2012

- **Attendees:**

- Board Members: Todd Lariviere, Theresa Poore and Jonathan Campbell
- PMA: Elaine Romano

- Meeting called to order at 5:40PM

- **Special Business:**

- With the resignation of Sean O'connell as president, the board voted 3-0 for Todd Lariviere to assume duties of acting president, Theresa Poore as acting treasurer and Jonathan Campbell as acting secretary.

- 

- **Review of Minutes:**

- January minutes were reviewed and approved.

- **Financial:**

- January financials were reviewed.
- Executive session: Aged accounts were reviewed

- **Old Business:**

- Landscaping quotes were reviewed and KPC was selected as landscaping contractor for a two year period, subject to reference checks.
- Discussions on vinyl siding and paving were tabled pending further review at 2012 annual meeting.
- Pressure cleaning was approved to be done sometime in April by UP.
- Items for the annual meeting agenda were discussed.
- Rooterman quote for jet cleaning the main lines has not been received .
- A1 has provided quote for treatment for mice, still awaiting quote from Pesky Critters.
- Discussed insurance company rejecting invoices for three units.
- Signed contract for PMA as management company.
- Awaiting proposal on CPA services from Clark & Roselli
- Proposed budget for FY 2013 discussed.

- **New Business:**

- Dog feces behind building A: Warning letter to be sent to residents of buildings A & B.
- Discussed quote by Valley Tree for tree service behind buildings E & H. Additional work may be added and waiting to hear.

- **Correspondence:**

- Unit 58 upset with unit 57 dog: See dog feces above.

- **Tabled Issues:**

- Review of Reserve Study –tabled—emailed to board on 6/4/2011

Meeting adjourned at 7:20pm