

Board Meeting 2015-03-30 6:30 PM:

Attendees: Jon, Barbara, Blair, Marie, Peter, Elaine.

Discussion of Dates for 8 Meetings:

Decided to have meetings on April, May, June, July, September, October, November (7 meetings, skipping August). The 8th meeting will be TBD in a later meeting.

Discussion of Financial Information:

Question on auditing every three years. No answer.

Question on snow removal cost - taking from reserves and still making contribution vs simply not contributing to reserves.

Discussion of Open Issues:

Agreed to meet with the representative from Morgan Stanley at the beginning of the next board meeting, on April 28.

New Issues:

Decided to turn down the problems from unit owners (lighting for 86, ice dam checked out for 107, problems for 64 and 65).

Discussed a problem with solicitors who have harrassed residents. We need to come up with an explicit policy and put up proper signage.

Talked about snow removal problems. Where to put snow piles, whether to shovel out the area near an electrical shed. We should take this up in the fall, before next winter starts.

Other items:

PMA will send out mail to unit owners asking to fill out a data sheet. We want to get a handle on which units are rented, as well as other things.

PMA will contact the gas company to see if they can check out the meters that are outside the slab buildings for leaks.

We will start improving the communication to the unit owners, by publishing a quarterly newsletter. We also want to create a document which states in detail what items are responsibility of the unit owner and what items are the responsibility of the association.