

Board Meeting 2015-05-26 6:30 PM:

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

**Minutes from 4/28 Meeting:** Read and approved

**Financials:** Reviewed the financials for the previous period.

**Check Signing Policy.** Decided to keep current policy (Jim can sign checks up to \$500, Jim plus one other person needs to sign checks greater than \$500).

**Discussed Correspondence:** Some minor drafting fixes need to be made, but the board approved. We will send out the grill policy as soon as possible. The disposal date will be set to June 23, 2015.

**Signage.** The board approved the purchase and installation of two signs (“No Soliciting, No Loitering, No Trespassing”) to be placed at the entrance ways (one at the entrance to Buildings A and B, one at the entrance to the other buildings).

PMA will investigate the number signs at the entrance to buildings C-H to see if they can be replaced with signs that are more visible.

**Morgan Stanley Account:** Decided to terminate our relationship with Morgan Stanley. Blair and Barbara will investigate options about what to do with it. In the meantime, it will be deposited with one of our existing financial institutions. This is all money in the reserve fund and will remain part of the reserve fund.

**New Issues for individual units:**

Approved reimbursement for plumbing work for #67

Tabled a request for new Rhody from #143 (they will pay for half) until we can get pricing.

Denied a request from #168 to waive attorney fees and late fees for unpaid fees.

**Landscaping:** Discussed the work to prune trees, fix grass, and other winter cleanup items.

**Birches Development:** Jon updated us on the current state (Board of Appeals meeting is next month, a meeting with the other phases is being discussed, but no meeting is set)

**Next Meeting:** Tuesday, June 23, 2015, 6:30 PM.