

**Board Meeting 2017-10-10 6:30 PM**

Attendees: Shirley, Amy, Bonnie, Peter, Elaine.

**Minutes:** Accepted the minutes 10/10.

**Financials:** Reviewed the financials from October 2017.

**Issues:**

Unit 118: Board voted 4-0 to not pay for the repair to the reported exterior damage on the lower left corner of the door frame and the step of the unit. The Master Deed clearly states that is part of the unit and therefore the owner's responsibility (Master Deed, Appendix A, Section 3. Description Of Units). Also voted 4-0 that the unit owner also has 90 days to make the repairs.

Generators: This issue came up because a storm knocked the power out for three days, starting October 30. We had complaints and concerns that we do not have a formal policy (by-laws are silent on the issue). Our insurance agent says our carrier (GNY) recommends that portable generators should be prohibited. The Haverhill Fire department does not have an issue, but sent a sheet on generator safety. We will have our attorney look at the issue and make recommendations. In the meantime, we will send out the safety sheet to the unit owners.

Portico ceilings: Undersides should be cleaned. We will look into this in the spring.

Loan Monies: We currently have about \$40K in a non-interest bearing account at Avidia which we paid money as budgeted, but Avidia only drew the interest. This was discussed at the 2016 unit owners meeting. Elaine outlined some options that we have for this money and how it would affect next year's budget. The board will look at the options and decide later on what we should recommend at the next annual meeting.

**Next Meeting:** Tuesday, January 9, 2018, 6:30 PM