

Board Meeting 2017-01-25 6:30 PM

Attendees: Blair, Bonnie, Todd, Peter, Elaine.

Minutes from 2016-11-30:

Accepted the minutes (4-0)

Board Members:

Blair Payne resigned from the board of managers as of the end of day February 1, 2017. The remaining three members (Todd, Peter, Bonnie) will serve the board for the rest of the term.

Financials: Reviewed the financials from the previous periods.

Siding Update:

Project is still ongoing, which should continue through March. We are awaiting feedback from contractors before we can resume work on Building F, which was skipped.

Snow Plowing Concerns:

Discussed complaints about snow removal. The problem is in the smaller storms with less than 2 inches which the contract does not cover, which have been more common this winter. It is especially a concern when we expect the temperature to drop. We decided to handle this on a storm by storm basis (Todd will be the point of contact for the board), and will need to revisit the contract before next winter.

Landscaping:

We will need to review the landscaping contract. Current contractor has followed terms of contract which are somewhat different than what we have customarily had done. Elaine will talk to Don.

Possible By-law change proposals:

1. Move annual meetings to April so that we can have actual numbers for the previous fiscal year while discussing budget. 2. Allow us to draw from reserves to fund deck repair. These will have to go through a formal drafting process before we can have owners decide.

Annual Meeting: We are planning for March 14th. Still need to confirm based on venue availability. Discussed the agenda. We made a first pass on the budget for next fiscal year.

Next Meeting: Wednesday, February 8, 2017, 6:30 PM