## Board Meeting 2018-02-06 6:30 PM

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

**Minutes:** Accepted the minutes 1/09.

Financials: Reviewed the financials from December 2017.

## Issues:

Unit 70 email on parking. We agreed to make a rule allowing people to park in an out of the way place during winter months if they are going to be out of town for a few days and won't be able to move their car for snow storms. The resident would have to call the management office and let them know.

Discussed other revistions of rules and regulations. Peter will send another set of edits.

Discussed the loan monies. We can decide to either keep the current terms and lower the fee, or pay off the loan faster. We will bring this up during the annual meeting.

The annual meeting will be at Osgood landing. We heard no word back on an alternate location, and we need to make arrangements now.

Discussed renewal of PMA contract. Board members will meet separately to go over the contract.

Ice Dams: Engineer visit needed to be postponed.

Unit 131: Complaint about neighbor with multiple cars. Discussed possibility of using parking stickers to enforce parking rules in the deed. We decided to not do so at this time.

Annual Meeting: Tuesday, March 13, 2018, 7:00 PM