Board Meeting 2016-04-13 6:30 PM

Attendees: Jon, Blair, Bonnie, Peter, Elaine

Minutes from 3/2 Meeting: Approved

Captial Improvements: (affirm previous aggreements)

Approved capital repairs and new siding on all 8 Buildings. (4-0)

Approved Line of Credit from Avidia Bank. Up to \$750,000 with 15 month interest only draw

period; amortized 10 years. (4-0)

Financials: Reviewed the financials from the previous periods.

New Issues:

Trash Collection: We will need to send out communication ahead of dumpters so people will know to use the dumpsters instead of putting out trash as we currently do.

Siding: Field work is done. First two buildings require attention. Defer action until we get the

report.

Unit 61: Asked about a tree stump that children are reported to be falling over. Get quotes on

cost of removal. No decision.

Unit 168: Looking for paint of front door and says Association used to provide paint. We won't

do so, but we will not be too fussy over color, as long as a reasonable match to current color.

Unit 65: Reported that people can see into her unit after overgrown bushes were removed. We

will replace the bush in front of the window, but not the bushes that were removed.

Unit 87: Reported puddle at end of the walkway. We will check out what temporary fixes can be

done.

Satellite dishes: Jon brought up some units that have satellite dishes, some that were installed in

violation of rules. No proposal was made.

Arborist: Get bids for people who can do work.

Cleanup near Building A: We will loam and seed the transition and not replace the broken curb.

Grafitti behind mailboxes: tabled any discussion

Next Meeting: Tuesday, May 24, 2016, 6:30 PM