

Board Meeting 2015-06-23 6:30 PM

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

**Minutes from 5/26 Meeting:** Read and approved (Vote: 5-0)

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

**Morgan Stanley Proceeds:** Agreed to deposit the proceeds from the Morgan Stanley account that we closed into the Reserve account at TD Bank (Reserves Svgs TD Bank) (Vote: 5-0). Blair and Barbara distributed literature from banks so we can discuss what to do with the monies from the Morgan Stanley account that we closed.

**Year End Financial Statement:**

Agreed to edit Year End Financial Statement to reflect a \$2K difference in transfers (\$10K instead of \$12K) (Vote: 5-0)

Agreed to edit the Supplementary Information of Future Major Repairs and Replacements statement at the end of the Year End statement to note items that have already been completed (Vote: 4-1, Peter dissenting)

Agreed to table the draft signing until questions are answered (Vote: 5-0)

**Signage.** Reviewed number signs. Agreed that two of the five signs (the ones that are on Farrwood Drive) would be two sided so they can be seen from either direction (Vote: 5-0)

**New Issues for individual units:**

Agreed to pay for a new Rhody in #143, with standard height (Vote: 5-0)

Agreed to install post and rail near unit #112.

Discussed #65 (flower watering). Issue has been resolved before the meeting.

Discussed #162 (ants in cracked walkway)

Agreed to repair patio deck in #149 with Pelletier, plus adding sealant. (Vote: 5-0)

**Next Meeting:** Tuesday, July 28, 2015, 6:30 PM