Board Meeting 2016-06-28 6:30 PM

Attendees: Blair, Bonnie, Peter, Elaine. Plus Arcady and Todd

Siding Project:

Tony Chiarelli of RMX Northeast Inc. met with us to discuss the project and answer some questions. He explained the general approach on how we would do the project (select a contractor, pre contstrution meeting, how RMX would provide oversite, etc.). Items of discussion included gutters (alternate #1 in the bids) window replacement (alternate #2 in the bids), order of buildings, winter shutdown, scope of work, additional work that may need to be done, and some questions about insulation.

Voted (3-0) to select GC Property Services as the contract (bid - \$366,880 base; \$73,766 for gutter replacment; \$1,250/window unit for window replacment). The windows are to be done as a per unit and charged to the unit owners. We will need to start the process of informing the residents and owners.

Other Issues:

Agreed 3-0 to have the car from #63 with the expired sticker and three flat tires towed. We will send notice after the lot striping, then two after 7 days. Elaine already got the towing authorization from the Haverhill Police Department.

Kiddie pool issue: There are people how have kiddie pools set up in the common area. We will refer this issue to our lawyer.

Trash Notice: We got notice from the Haverhill Trash Department about violations of non-permitted trash in the dumpsters. We will sent out notices to the residents.

Next Meeting: Tuesday, July 26, 2016, 6:30 PM