MONTHLY MEETING Farrwood Green Condominium, Phase II Held August 12, 2008

Attendees: Board Members: Arcadiy Ivanov, Todd Lariviere

PMA: Elaine Romano

Absent: Sean O'Connell

Meeting called to order at 5:15pm.

Financials were reviewed

Question was asked regarding the cash disbursement/check issued to unit #160 and amount not listed on expense page. PMA will provide an update on this.

All other disbursements were accepted.

Financials were accepted by Board.

Open Business:

Did PMA extend a cut-off date to unit owners regarding outstanding 'old' condo fees? Will check with Coleen CD is about to rollover and should be put into the Reserve Account at Enterprise Bank. PMA to handle.

PMA to check with LaPlume to absorb ½ of the cost to remove the shrubs damaged by snow plow. Currently Farrwood II has not issued the holdback amount to LaPlume.

Roof Project:

Board approved RJ Pica Engineering to generate the specifications for Building A &B roof replacement @ \$850.00.

Several additional questions to be asked to the engineer are:

When does the hourly rate start (when leaving the office?)

How many times would he be onsite to check out the progress of the roof or meeting roof contractor and act as the project manager

CMU Project:

3 bids were reviewed for the CMU work on unit #128.

Board had two questions to be addressed:

Pelletier: Instead of a lolly column to use pressure treated wood and revise quote

Cunsolo: revise the quote due to missing the work on adjacent wall at #127

Santa's Chimney bid too high and was thrown out.

These will be open for the next meeting.

Dog Signs:

Signs have been located and will be installed (one near the mail boxes at #49) and the other at Heritage Hill.

Parking spaces changes:

Todd will change the parking spaces for unit #66 and #112 when weather permits.

New Business:

Patching/Asphalt work:

PMA will get 3 proposals for patching asphalt

Sealing of windows/doors:

PMA will get 3 proposals for sealing the old windows/doors

Board Members discussed the issue of condo fee increase as related to the Capital Reserve Study.

Meeting adjourned: 6:40PM