

Board Meeting 2015-10-05 6:00 PM

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

Executive Session: Discussed complaint against one of the board members.

Minutes from 7/28 Meeting: Read and approved (Vote: 5-0)

Financials: Reviewed the financials from the previous periods.
We will divide the \$159K from the Reserves Savings at TD Bank (all but \$20K) into three separate CD maturities, as previously discussed and set up CDs with the Institute for Savings.

Power Washing: We decided to table the power washing until the spring. We will need to account for this in the budget for next year. (5-0)

Gutters: We will go with the bid from All Pro Powerwashing.

Cement Repairs: We will go with Pelletier for the cement repairs.

Unit 75: Complaint about paint chips and siding. We tabled this.

Unit 143: Drywell installation and concerns about the water pipe. Will have Kelleher look at this and follow up later.

Unit 71: Mold in the beams. We will pay the \$3.2K for remediating the mold as previously agreed.

Discussed: 111, 112, 140, 106 decks, dogs from 119, and roots for whipple tree removal.

Parking: Agreed (4-0) to approve parking regulations, after edit for commercial vehicles.

Next Meeting: Tuesday, October 27, 2015, 6:30 PM