

Minutes, December 8th, 2008

## Board Meeting

Meeting Place: Sue Murphy's Home

Meeting time: 8:02pm-9:00pm

Members Present: Sue Murphy, Lindsay Goodrich, Andrea Ralya, & Dori McArthur

Meeting called to order 8:02pm

Agenda was read and adopted

September and November minutes were read. McArthur Motioned to approve the minutes, Andrea seconded and approved; motion carried.

Treasurer Report: McArthur gave current balance of account. Account was received and placed on file, subject to audit.

Correspondence: Received bills, notice of foreclosure for unit 49 address 4528, receipt of estimate from RM Brewer and sons for pump, and bids from D & L Construction for roof repairs.

Ongoing Business: Roof Repair discussion. Ralya motioned to accept the bids from D & L for roof repair on units 4524 and 1966, Goodrich seconded, and approved; motion carried. Authorization was given for the President to accept the bid.

Discussed estimate given by RM Brewer and Sons on the pump and payment options. Sue will contact RM Brewer and Sons to see what payment options are available.

Snow plow update: Murphy will write up a letter to all owners informing them of the snow removal set in place for this winter. This will be sent out with all January invoices.

The next board meeting was scheduled for Sunday, December 14th at 6:00pm at Sue Murphy's home.

Meeting adjourned at 9:00pm