

Minutes March 15, 2009

Location: Lindsay Goodrich's Home

Members present: Sue Murphy, Erik Holladay, Dorie McArthur, & Lindsay Goodrich

Meeting called to order at 6:16pm

Reading and disposal of board meeting minutes from January 11th 2009. Dorie Motioned to approve the minutes, Erik Holladay seconded. All approved. Motion carried.

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

Correspondence: No action taken. Mail will be picked up Monday March 16th by Sue Murphy.

Old Business:

Roof Repair- Received updated invoices from D&L Construction for unit 4647 & 4524. Erik motioned for approval of payment to D&L Construction for repairs on roof of 4524 and work done at 4647. Lindsay Goodrich seconded. All approved. Motion carried.

Well Pump-Sue reaffirmed the motion to proceed work on the well pump now that the weather is nicer and will call Mr. Brewer.

Outstanding Assessments- Sue will proceed with liens on three identified properties owned by Mancini, Maguire, and Casanelli.

Website Status- Erik Holladay will look into obtaining a new url address for our website.

Snow Plow- no action taken

Social Gathering Report- Discussed the successful turnout.

New Business:

Board discussed the proposal to seek Special Assessment for Roof replacement and reserve operating accounts of \$1000 in three month installments. Lindsay motioned to approve. Dorie seconded. All approved. Motion carried.

Mail box keys- Sue gave update on missing keys for the west end mail boxes and will have locks replaced to give keys to new owners and tenants.

Sue will consult lawyer to see if it is necessary to amend the bylaws to remove the quarterly sewer costs.

Erik motioned to amend the bylaws to remove quarterly sewer costs from maintenance expenses if needed. Dorie seconded. All approved. Motion carried.

Lindsay will make calls to have someone take a look at Jan Cullver's basement to find the source of the leak and whether it is an association matter.

Reviewed, discussed, and approved the annual meeting notice and agenda.

Discussed a date for the spring clean up day and spring/summer lawn maintenance. No action taken.

The next board meeting was set for Sunday, April 5th 5:00pm at Lindsay Goodrich's home.

Meeting adjourned at 8:15pm