

Minutes April 5th, 2009

**Location: Lindsay Goodrich's Home**

**Members present: Sue Murphy, Dorie McArthur, Andrea Ralya, & Lindsay Goodrich**

**Meeting called to order at 5:01 pm**

Disposal and Reading of the minutes

Andrea Motioned to approve the minutes. Dorie Seconded, all were in favor. Motion passed.

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

**Correspondence:** Miscellaneous dues and bills were received.

**Old Business:**

**Roof Repairs-** No action taken.

Well Pump Update- Mr. Brewer replaced the well pump in unit 1959. Andrea is going to call Mr. Brewer ask him to send the bill for previous work and to come look at the water tank/pump in unit and the valve in unit 4536 and to fix the hole in the water tank.

**Outstanding assessments update-**April 3rd Sue Murphy filed a lien against Satori. Sue will file a lien on property of Cassinelli.

**Website status-** no action taken

**Spring clean up day-** no action taken

**New Business**

**Mailbox keys update-** Sue Murphy received keys. Kept one key per property for us and gave a copy of Satori's to Lisa Laport. Copies of current owner's keys need to be given to Sue.

**Review estimates for Jan's basement-** Discussed estimates. Need an estimate for a patch.

**Review estimates for roof repair-** none

**Review estimates for asphalt repairs-** Lindsay will ask for an estimate for just the pot holes to be filled. Discussed potential options with the budget.

The next board meeting was set for Sunday, April 26th at Andrea's home.

Meeting adjourned at 6:36 pm