

THE WESTBROOK TOWNHOME CONDOMINIUM ASSOCIATION
A Non-Profit Corporation

Minutes
BOARD OF DIRECTOR'S MEETING
Susan Murphy's Home
July 27, 2010 6:00 p.m.

1. Call to order: President Murphy called the meeting to order at 6:15 p.m. Pam, Brenda, Susan, and Terri were present.
2. Minutes. Placed on file as presented.
3. Treasurer's Reports: Placed on file subject to audit. Dave Rice competitive bid the insurance. Traveler's is significantly less, so we'll stay with them.
4. Management Agent's Report
5. Correspondence
6. Old Business.
 - a. Asphalt update – drains: Lorina is getting bids.
 - b. Power washing on newly roofed buildings - completed
 - c. Next roof /re-bidding inspection by inspector
 - d. Review status of basement leaks
 - Unit 4645 \$1,435
 - Unit 1954 \$560
 - Unit 1955 \$415 (Jennifer indicated to wait, it appears repaired).

Pam moved to approve the payment of repairs for 4645 and 1954. Brenda seconded. Carried.
 - e. Police patrols? Request has been made for more police patrols.
 - f. Mold in unit 1971: No further information. Closed.
 - g. Clean up recap: Terri to follow up with Brewer's about the drain repair outside Blair Huff's unit.
7. New Business.
 - a. Doug Nowlin's request: No action taken.
 - b. Dog in unit 1971: tabled to next month until property ownership resolved.
8. Next Board meeting date: September 2 at 6:30 p.m. at Susan's unit.
9. Adjourn: at 7:27 p.m.