

BOARD OF TRUSTEES MEETING

December 17, 2008

Meeting called to order at 7 PM

List of attendees: Joe Quinn, Mike Kravitsky, Chris Village, Bob Randall and Lori McMahon.

I. CALL TO ORDER

II. APPROVAL: Minutes of the November 19, 2008 Trustees Meeting were approved, 4-0 vote.

III. FINANCIAL REPORT: Tracking close to budget after 11 months.

IV. PROPERTY MANAGER'S REPORT: Coupon booklets for 2009 condo fees were sent o all Unit Holders.

V. COMMITTEE REPORTS:

Amenities –Nothing new to report.

Insurance – Nothing new to report on sprinkler system inspection.

VI. OLD BUSINESS:

Sprinkler System Challenge Status – Sprinkler System letter to be sent out to unit owners seeking opinion on next action to be taken.

Update on Ponds Meeting – Ponds Meeting contract is being drafted between the 3 Condo Associations.

Waste Management – Is being contacted about trash removal and recycling.

VII. NEW BUSINESS:

Trash Disposal Regulations Revision – Trash rules are being drafted and will be sent out to unit owners.

Christmas tree Removal – Christmas tree disposal by Galasso will be on January 5th at the Clubhouse.

Meeting adjourned at 8:10 pm

Next meeting will be Monday, January 19, 2009 at 7:00 p.m.