

**BOARD OF TRUSTEES MEETING
December 16, 2009**

Meeting called to order at 7 PM

List of attendees: Joseph Quinn, Mike Kravitsky, Nancy Bailey, Chris Village, Bob Randall, Lori McMahon.

- I. **CALL TO ORDER**
- II. **APPROVAL:** Minutes of the Dec 16, 2009 Trustees Meeting were approved on a 5 – 0 vote.
- III. **FINANCIAL REPORT:** Uncollected condo fees are higher than usual.
- IV. **PROPERTY MANAGERS REPORT:** Nothing new to report
- V. **COMMITTEE REPORTS:**
 - New stove in clubhouse, heating system repaired
 - Insurance – Nothing new to report
- VI. **OLD BUSINESS:** The Flood Plain-Merikin Engineering situation is still ongoing as we are waiting for a new updated Town Map that is in process.
- VII. **NEW BUSINESS:** All unit owners that are renting their home, must have leases approved by Trustees. Fencing rules are in discussions. The annual meeting was discussed. Waste Management survey completed.

Meeting adjourned at 8:00 PM

Next meeting will be Wednesday, January 20, 2009 at 7:00 PM