

# **BOARD OF TRUSTEES MEETING**

## **February 18, 2009**

Meeting called to order at 7 PM

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

**I. CALL TO ORDER**

**II. APPROVAL:** Minutes of the January 19, 2009 Trustees Meeting were approved, 5-0 vote.

**III. FINANCIAL REPORT:** Budget on Track.

**IV. PROPERTY MANAGER'S REPORT:** Outstanding collections are at a minimum.

**V. COMMITTEE REPORTS:**

Amenities –Nothing new to report.

Insurance – Nothing new to report.

**VI. OLD BUSINESS:**

Sprinkler System Challenge Status – Sprinkler System Survey to be sent to all unit owners for vote.

Update on Ponds Meeting – Draft agreement still in legal review.

**VII. NEW BUSINESS:**

Trash Disposal Fee Increase – Waste Management proposed overall Trash Fee increase due to passing on their increased cost of disposing of recycle material was resolved without an increase in cost to us.

Recent Change to Rules and Regulations – Rules and Regulations are being amended and sent out to unit owners.

Traffic Controls – Traffic control options are being reviewed.

**Meeting adjourned at 8:00 pm**

Next meeting will be Wednesday, March 18, 2009 at 7:00 p.m.