

BOARD OF TRUSTEES MEETING

January 19, 2009

Meeting called to order at 7 PM

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

I. CALL TO ORDER

II. APPROVAL: Minutes of the December 17, 2008 Trustees Meeting were approved, 4-0 vote.

III. FINANCIAL REPORT: Slightly Over Budget

IV. PROPERTY MANAGER'S REPORT: Lori will notify condo owners that are paying short on the new condo fees.

V. COMMITTEE REPORTS:

Amenities –Nothing new to report.

Insurance – Nothing new to report.

VI. OLD BUSINESS:

Sprinkler System Challenge Status – Waiting on clarification on the subject of Sprinkler System Inspection.

Update on Ponds Meeting – Draft agreement in legal review.

Waste Management Trash Collection – Rules and regulations revisions updated and sent to unit owners.

VII. NEW BUSINESS:

Driveway snow removal regulations to be sent to unit owners

Meeting adjourned at 8:30 pm

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