

BOARD OF TRUSTEES MEETING
July 22,2009

Meeting called to order at 7 PM

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

I. CALL TO ORDER

II. APPROVAL: Minutes of the June 15, 2009 Trustees Meeting were approved on a 4 – 0 vote.

III. FINANCIAL REPORT: We are over budget on the Amenities and will be giving them a short term loan.

IV. PROPERTY MANAGERS REPORT: Reports of Homeowners parking directly in front of the mailboxes which is a safety hazard to other unit owners that are getting mail.

V. COMMITTEE REPORTS:

- Amenities – Pool furniture has been repaired under warranty. The new pool hours are from 11:00am – 7:00pm.
- Insurance – Flood Plain- Merrikin Eng. Work in progress

VI. OLD BUSINESS: Nothing new to report

VII. NEW BUSINESS: 21 Homeowners have not responded to letters from HASP about making the necessary maintenance repairs to their homes. The Rules and Regulations Handbook has been updated which can be seen on the Swan Pond Website: www.swanpondhomes.com .

Meeting adjourned at 8:30 PM

Next meeting will be Wednesday, August 19, 2009 at 7:00 PM