

BOARD OF TRUSTEES MEETING

March 18, 2009

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 February 18, 2009 Trustees Meeting were approved, 4-0 vote.

III. FINANCIAL REPORT: Tracking close to budget despite the heavy snowfall. Outstanding collections are at a minimum.

IV. PROPERTY MANAGER'S REPORT: Owners are urged to label their trash barrels as three were recently stolen.

V. COMMITTEE REPORTS:

- **Landscape Improvement Committee** – Tress are being treated or removed as needed.
- **Amenities** –Nothing new to report.
- **Insurance** – Sprinkler System and Maintenance are the homeowner's responsibility.

VI. OLD BUSINESS:

- **Sprinkler System Challenge Status** – Sprinkler System Survey to be sent to all unit owners for vote. Owners are urged to send the Survey in if you have not already done so.
- **Update on Ponds Meeting** – The Ponds Agreement has been signed by all three Associations.

VII. NEW BUSINESS:

- **Rules and Regulations** –Homes that are being modified without seeking approval was discussed and modifications to the Rules and Regulations regarding such are being drafted.

Meeting adjourned at 8:00 pm

Next meeting will be Wednesday, April 15, 2009 at 7:00 p.m.