

# **BOARD OF TRUSTEES MEETING**

## **May 18, 2009**

Meeting called to order at 7 PM

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

### **I. CALL TO ORDER**

**II. APPROVAL:** Minutes of the April 15, 2009 Trustees Meeting were approved on a 4-0 vote.

**III. FINANCIAL REPORT:** We are slightly over budget on spending due to higher than expected expenses for snow plowing. Outstanding collections remain at a minimum, with a few being sent a letter from our Attorney. **Some unit owners still need to adjust their payment amounts for the 2009 schedule.**

**IV. PROPERTY MANAGER'S REPORT:** Line painting in the guest parking areas as well as the speed bumps will be painted.  
Necessary road repairs were approved.  
Sign approved stating Crane Road is not a through way.

### **V. COMMITTEE REPORTS:**

- **Amenities** –Nothing new to report.
- **Insurance** – Insurance payment borrowed from the Reserve Account and will be paid back by the end of the year.  
Make sure that your homeowner's policy consists of HO6 with a HO32 Endorsement (It can also be listed as an HA6).  
Sprinkler system needs to be maintained. It is the Homeowners responsibility.

### **VI. OLD BUSINESS:**

- **Sprinkler System Challenge Status** – Vote has been determined not to pursue a meeting with the Selectman.
- **Rules & Regulations** – Update to the Rules and Regulation and the Spring Letter will be mailed out.

### **VII. NEW BUSINESS:**

- Please be considerate to common areas that are landscaped by our landscaper, Lynch Development Corp.
- Letters will be sent out to homeowners after carefully examining the Homes and Limited Common Areas for any maintenance issues that need attention.

**Meeting adjourned at 8:30 PM**

Next meeting will be Monday, June 15, 2009 at 7:00PM