

# **BOARD OF TRUSTEES MEETING**

## **September 17, 2008**

Meeting called to order at 7 PM

List of attendees: Chris Village, Nancy Bailey, Tom Heavey, Joe Quinn, Lori McMahon

**I. CALL TO ORDER**

**II APPROVAL** Minutes of August 27, 2008 were approved

**III FINANCIAL REPORT** We continue to be slightly over budget

**IV MANAGERS REPORT** Nothing to report

**V COMMITTEE REPORTS**

**Amenities** 2009 Amenities budget submitted to the Board

**VI NEW BUSINESS** After discussion the Board voted unanimously to increase the **late condo fee fine** from \$10 to \$20, commencing on Jan 1, 2009.

The Board also discussed sending a notice to all homeowners that owe fines and/or fees. All of these fees must be paid prior to Jan. 1, 2009 or they will be subject to an additional monthly fee. These are small amounts that have probably been overlooked by homeowners and will allow us to clean up this account.

Underage drinking and noise complaints received. Letter to be sent to all homeowners in Annual Meeting mailing.

The 2009 Budget is being worked on for:

**The Annual Meeting on Wednesday, November 12<sup>th</sup>**

*Put the date on your calendar*

**Meeting adjourned at 8:55 pm**  
**Next meeting October 15, 2008**