

BOARD OF TRUSTEES MEETING
September 16, 2009

Meeting called to order at 7 PM

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

- I. **CALL TO ORDER**
- II. **APPROVAL:** Minutes of the August 19, 2009 Trustees Meeting were approved 5 – 0.
- III. **FINANCIAL REPORT:** We are tracking slightly over budget, due partly to uncollected condominium fees.
- IV. **PROPERTY MANAGERS REPORT:** Nothing new to report.
- V. **COMMITTEE REPORTS:**
 - Amenities – Nothing new to report.
 - Insurance – Our insurance company approved equal monthly payments instead of quarterly payments.
- VI. **OLD BUSINESS:**
 - 10 homeowners have not responded to letter sent out regarding necessary maintenance repairs which need to be done to their homes.
 - Preliminary 2010 budget discussions have begun.
 - Merrikan Engineering is still working on the flood plain issue.
- VII. **NEW BUSINESS:**
 - The Landscaping/Snow Contract cost for the 2009/2010 will remain the same with the exception of a possible increase of mulch and salt, depending on the market price, but not to exceed 5% increase of those two items.
 - Annual Meeting will be on November 11, 2009 at 7 PM. Notification packet will be sent out to Unit Owners.

Meeting adjourned at 8:00 PM

Next meeting will be Wednesday, Oct 21, 2009 at 7:00 PM