

## **SPECIAL MEETING**

## Saturday, April 6<sup>th</sup>, 9 AM

## La Salette, Rte. 4A, Enfield NH 03748

AGENDA:

The Board of Shaker Landing requests the presence of all owners to a **SPECIAL MEETING April 6, 2019**, to discuss and vote on these items:

<u>Capital Improvement Project: 3 year plan for Foam Insulating, New Skylights, and New Roofs.</u> <u>This is forecast to cost about \$890,000, or \$28,000.- per unit. Assessments will be needed.</u>

Discussion: CAPITAL IMPROVEMENT WORK (ROOFS):

**#35 Foam and Roof** has been a real success, no problems for 2 years.

HP Roofing presented the winning bids for the project. We will start with Triplex #43 and #45

**<u>Financing:</u>** Annual assessments **\$8,000.- per unit per year in 2019, \$10,500 per unit in 2020, and \$8000 per unit 2021.** \$4000 payment April 20, 2019, \$4000 payment June 14, 2019.

(2019 assessment would have been \$9000, the \$1000 collected in 2018 is being applied to 2019 work.)

View of the stained / streaked wall in #43-3 on back side of this SPECIAL MEETING NOTCIE

