

Attending....Sandy Orr, Gary Best, Tom Byrne, Bev Sletten and Ray Sanford, Mgr

Agenda	Action/Follow-up	Resp. Person	Due
CALL TO ORDER	Meeting called to order at 5:18 pm at Sandy Orr's condo (33-3)		
Quorum:	4 Board Members present		
Minutes: 11/16/15	M: Gary Approved 4-0		
Visitor Forum	No visitors		
Financial Report	<p>Discussion and questions about the past month's budget items. Report accepted as presented. M: Gary Accepted 4-0</p> <p>Motion made not to roll-over CDs 78, 79 and 80. M: Gary Approved 4-0</p>		
Ratification of 2016 Budget	<p>Tom presented the Financial Committee's proposed budget for 2016. The Committee has met on several occasions in addition to meeting prior to the Board Meeting and has made several changes to the proposed budget. This amended budget for 2016 was submitted to the Board for final approval. M: Sandy Accepted 4-0</p>		
	Tom will work on composing a cover letter (to be submitted for Board approval) that will accompany the budget that will be sent to owners.	Tom	ASAP
	Once the cover letter is completed, Ray will send the notice to owners with the proposed budget for the February 20th meeting to begin at		

	9AM at the Enfield Community Center.	Ray	When all is ready
Report on Jim S.	Jim will check leak in Unit 7-1. He will clean roofs and skylights on lower buildings. The Board will work with Jim to come up with a plan to deal with mice before it becomes a real problem in all lower buildings. Devoids work on the upper buildings has been completed.		
Report on T.N.T	In addition to completing fall cleanup, T.N.T.will be asked to put out more stakes marking pathways, put in draining blocks for the pathway in front of Unit 45-1, purchase buckets and place them around with salt and sand in them and provide a post for the dog sign.	Ray	ASAP
Plans for Work	Dayco has put up a tarp on Unit 47-1. The roof work will be completed in the spring. Owner will be responsible for skylight, Board will pay for installation. Sandy and Gary will update owners in Bldg 35 regarding work to be done on their roofs and their responsibility for skylight purchases.	Sandy & Gary	ASAP
Tim and Carlos	Ray suggested that the Board meet with Tim Little of Noblin Assoc. to close out the project. Carlos has not returned messages left for him. Ray will continue to contact him.	Ray	ASAP
Borrowing Options	Without making any decisions or commitments, the Board asked Ray to explore options for borrowing money for the sewers and other work that needs to be done. The Board would like to have information regarding interest rates for borrowing up to \$250,000. He will begin with Lake Sunapee Bank and Avidia.	Ray	By next Meeting
Improving Minutes	If a member wants something specific to be included in the minutes, s/he will let the Secretary know.		

AJOURNED 7:12 pm M: Bev Approved 4-0

NEXT BOARD MTG Monday, January 18, 2016 at 5 pm

Beverly Sletten
SLCA Secretary