

Attending Sandy Orr, Bob Chorney, Walter Wyland (via phone) and Ray Sanford, Mgr.

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Agenda	Action/Follow-up	Resp. Person	Due
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CALL TO ORDER	Meeting called to order at 6:30 pm at Sandy Orr's condo (33-3)		
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<b>Quorum:</b>	3 Board Members present		
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<b>Minutes: 5/15/17</b>	M: Sandy Approved 3-0		
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<b>Visitor Forum</b>	No visitors.		
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<b>Treasurer's Report</b>	Ray reviewed the Budget ending on May 31, 2017. M: Walter Approved 3-0		
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BUSINESS (Old)

<b>Update on Dock Ramps</b>	Ray presented the bids for building ramps for five docks. After a brief discussion, Bob and Walter offered to build the ramps without charge, if the Association provided the materials. A motion was made to approve up to \$1,000 for materials to built 5 ramps. M: Sandy Approved 3-0		
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Management was instructed to send out the bills for dock fees this year. The cost is the Same as last year \$255.

**Sewer Update**

A motion was made to have Pathways seek new bids for the pump station with a return deadline of 8/4/17 so that this information will be available for the SLCA Annual Meeting.

M: Sandy Approved 3-0

Ray ASAP

**Update on Yard Work**

The Board met with Theron of TNT to discuss concerns regarding the grounds work over the past several months. The Board received assurances from TNT that those issues will be addressed.

It was also reported that Lawnmaster of VT will be notified this week to spray the Gravel paths for weeds. Lawnmaster will be instructed to follow up as needed.

TNT was authorized to remove the large dead Birch tree behind unit 27.

TNT confirmed that they will continue to pick up piles of weeds and sticks left by owners each week when they do the regular grass cutting. They were also approved to leave a 6' X 8' box trailer for leaves on property. This has a vacuum set-up with 18 HP motor.

Bob Chorney requested authorization to build a 3' X 3' X 3' compost bin at a cost of not to exceed \$200.

Approved by consensus

**Power Failure**

Ray reported that the lights on the pathways to units 25, 27 and 29 have not been working so Defiance Electric has been charged with repairing these. The sign light at the entrance on Landing Road has also been out, but Defiance was unable to repair this. The problem seems to be the result of old underground wires. Defiance will continue to try to determine the location of the break in wire and determine what repair is needed. There was also discussion of approaching Keene Medical to "tap off" one of their lights. This will await Defiance's investigation.

BUSINESS (New)

**Roof Repairs for  
Bldgs 43, 45 & 25-2**

The Board approved the expenditure of up to \$8,000 to repair the ceiling around the skylight in 43-3.

M: Sandy    Approved 3-0

The Board approved spending \$15,200 to have Home Partners repair the roof on Building 45.

M: Sandy    Approved 3-0

The Board requested that Ray seek bids to repair the roof on 25-2.

DKM will be instructed to follow-up with the above items.

M; Sandy    Approved 3-0

**Items b, c, d and e**

Tabled until next meeting.

AJOURNED

8 :00 pm    M: Bob    Approved 3-0

**NEXT BOARD MTG**

**Monday July 24, 2017 at 5:30 pm**

Sandy Orr  
SLCA President