

Attending: Sandy Orr, Walter Wyland, Bob Chorney, Sherry Noyes and Ray Sanford, Mgr.

Agenda	Action/Follow-up	Resp. Person	Due
CALL TO ORDER	Meeting called to order by President- Bob Chorney at 5:33 pm at condo (13-1)		
<b>Quorum:</b>	4 Board Members present		
<b>Minutes: 8/14/17</b>	The Minutes of the August 14, 2017 Regular Board Meeting were approved, as distributed by Bev Sletten, previous Secretary.  M. Sandy Approved 4-0		
<b>Forum</b>	The President raised the question concerning unit 47-1 violations. The previous letter was sent by Management. The owner Andrea Day responded with a phone call. She acknowledged there had been a raid by the Enfield Police. The Board asked management to follow-up and secure a police report. The Board expressed concern about the various alleged violations including a) Police activity disrupting the neighborhood. b) Old Jeep parked at cul de sac above unit c) wash/dryer on back porch d) eviction of all occupants of the unit. Once documentation is received the letter will be sent Registered mail return receipt requested.		
<b>Financial Report</b>	Walter reviewed the Operating Budget for the month August as well as for year to date. Our expenses are in line with our targeted budget. CD's will be coming due. The signers have to go to the bank and re-invest them. The Board approved \$10,000 increments. #74 – Roll – over. Management and Board will investigate better returns. M: Walt Approved 5-0		
BUSINESS (Old)			

<b>Ceiling Work</b>	Ray reported the “tar dripping” ceiling/insulation project at 43-3 is slated to begin work as soon as the tenants (Jim & Betsey) are ready. Work will be shared by Jim Shibles and other help lined up by Ray for this fall.		
<b>Sewer Hook-up</b>	Ray & Bob attended the meeting at which Pathways Engineering opened bids with the Town of Enfield Manager and Public Works Director on the afternoon of 9/11/17. Bids ranged from \$290k to \$441k. Conkey Construction of Enfield was apparent low bidder. The bids will be review for details required to meet specifications. Pathways & the Town of Enfield will work on making the bid award. The Board voted to unanimously endorse the awarding of the contract to the lowest qualified bidder. Management will report back to the Town of Enfield and ask that Pathways move the project as quickly as possible.	M: Sandy	Approved 4-0
			Ray    ASAP
<b>Rules and Regulations</b>	Management is collecting the acknowledgement of the updated Rules and Regulations distributed at the 8/26/17 Annual meeting and subsequently mailed to owners not attending the meeting.		Ray    Continuing
<b>Bids for Grounds &amp; Snow</b>	Ray reported on the Grounds and Snow removal bids. The Board ratified e-mailing the bids to prospective contractors. The bids are due on September 20. Ray will e-mail results to the Board and seek as consensus. M. Sandy Approved 4-0		Ray    ASAP
<b>Future Board Members</b>	There will be one vacancy on the Board for the coming year. Sandy suggested that members should encourage owners to run for this position.		
<b>Sign Light Update</b>	Ray will contact Defiance Electric to see what progress they are making in finding the break in our electric wiring that controls the light above our sign at the corner of Rte. 4A and Landing Rd. Subsequently Kingsbury Contracting hit line and caused another outage which is being handled by their electrician.		Ray    ASAP
BUSINESS (New)			
<b>Water Craft</b>	Concern was expressed at the Annual Meeting by some members about the need to stay on top of the canoes, kayaks and boards that are stored on the racks. Management will look for sample tags.		

Ray    ASAP

**Motor Vehicles**

It was suggested at the Annual Meeting that the Association issue stickers for the motor vehicles parked on the property to keep better track of vehicles associated with each unit. Management will look for samples.

Ray    ASAP

**Tree Trimming**

Fox Tree Trimming will be contacted to inspect trees this Fall. Ray will contact them for a walkabout date.

Ray    ASAP

AJOURNED

7 :05 pm    M: Sandy    Approved 4-0

**NEXT BOARD MTG**

**Monday, October 16, 2017 at 5:30 pm**

Beverly Sletten  
SLCA Secretary