

Sept 16, 2019 Meeting minutes.

Present : Bob Chorney, Steve Perry, Walter Wyland, Nancy Rosenthal, Todd Vreeland

Visiting Michelle Jones, Mary Reynolds, Andre Baker, Ilene Venizelos, Ann Winter, Mike Hoar

Start at 5:40 PM

Approve minutes for Aug (postponed til next month.)

Owners can preset any proposal to vote on at the September 28th meeting. Do not have to have 21 days notice on proposals. Michelle would like to have proposals sent ahead of time for owners to review.

Mary was wanting to have an idea of cash available, borrowing capacity. Wondered about taking out loan for roofs and pay over many years.

Discussed about paying off \$ 68,000 existing loan. Currently have about \$ 175,000 total, considering \$100K reserves, have about \$75K available to pay this off.

Bob made motion to appoint Nancy Rosenthal to the board.
Walt 2nd it. All in favor.

Michelle present alternative funding proposals.

Open owner forum ended at 7:20 PM.

Evergreen> please revise accounting statements so that loan amount shows actual loan balance, last few statements showed same (static) amount.

Discussed outstanding dues owed by certain owners.

Rios paying 1/2 this month and 1/2 next month of outstanding amount, will not be able to vote @ owner meeting.

Evergreen says less then 5 owners are over due.

Two insurance companies providing quotes by first of the year.

The two Roofing projects for this year are complete.

Sky lights billed to owners by September payment.

Reviewing existing contract for lawn mowing, grounds, snow removal.

Make any changes to existing contract for re-quoting. Add weed wacking inside pump station and behind fence (Stream side.)

Evergreen has had trouble finding plumbers. They have contacted 6 plumbers, but know one has wanted the job of Ilene's plumbing issues.

Seth Ward plumber is going to be called next.

30' paving is done on Landing Road.

6 x 12 signs ordered for pump station with emergency numbers.

Devoid says he has called Sherry Noyes many times for repair of painting doors, but has not received return calls.

29, unit 1, on hold for repair sky lights.
Rotting on trim board by propane tank.

45. \$ 850, siding to be repaired (Evergreen).

Discussed quote for improving parking lot at buildings 25/27/29 and culvert on Landing Road \$ 4,650.00
Agreed to go ahead with this project.

Discussed heat tape for duplex's for this year instead of paying for roof raking.
Try at least one building>

Sept 28th at Enfield Community Building Owner Meeting, Bob will incorporate suggestions into firm plans, which can be voted on.

Todd made motion to close meeting.
Walt 2nd it.
All in favor.

Meeting closed at 8:20 PM

Respectfully submitted Todd Vreeland