

# MINUTES OF THE BOARD OF TRUSTEES MEETING

May 17, 2005

Present: Norman Muller, Dee Desroches, Janet Reopel, Dick LaCasse, and Bill Brunelle.  
3 Unit owners were present.

The meeting was called to order at 6:36 p.m.

Questions/comments from the floor:

Mice problems in a few units. Bill will address.

Owners have asked that the low shrubs flanking the sides of the cement central stairway on Building 11 be pulled out – they look terrible, and leaves and debris “stick” and look a mess.

Also, the handrail on the same stairway needs to be welded.

Some complaints were voiced about uneven mowing.

A motion was made and seconded to accept the minutes of the April 19<sup>th</sup> Board meeting as read.

VOTE PASSED

FINANCIALS: No regular financial report tonight.

Checking        \$18,574.98

Savings         \$100,018.43

\$118,593.41

Plus 2 CDs in the amount of \$15,000

RECYCLING NEWS:

Our 4-yard paper container was replaced with a 6-yard container.

2 additional 96-gallon “toters” were added to the 4 that we were given originally.

**Please note that if you sell your unit, the blue “bucket” stays in the unit for the new owner.**

**Also, if you are having trouble with the lock on your mailbox, you must call the Post Office.**

John Reddy, a rep from Continental Building Consultants from New Hampshire, will conduct our new Reserve Study. He will come to the property on June 2<sup>nd</sup> between 10:00 and 10:30 a.m. The entire study will cost \$1,600 – we are to pay half up front, and the other half upon completion of the study.

Grounds:

- Snow removal for this year came to \$12,155. The amount budgeted was \$9,500.
- 2 BMC employees spent 8 hours on the property edging and trimming the arborvitae this week. Our lawn has already been mowed 3 times.
- Tom Smith, a landscape architect, came and looked over the property and submitted a letter stating that it would take him approximately 18 hours to do the design for Building 3 and the entrance way. A motion was made and seconded to approve the contract with Tom Smith, per his letter, to draw up a design for the entrance to the property (side of Building 7) and to the front of Building 3 at a cost of \$630, half of which is to be paid up front, and half after the completion of the design. VOTE PASSED
- Northern Tree Service completed items numbered 2, 4 and 5 on their proposal dated March 16, 2005, (remove, shape, trip certain trees) at a cost of \$425. They will return to grind one more stump.
- Tim’s Tree Service completed items numbered 2, 5 & 6 on their proposal dated April 11, 2005, (remove some trees and grind stumps) at a cost of \$500.

- LeCuyer came and filled 2 potholes.

BUILDINGS:

- Bill has hired a handy man, Dana, to take care of the outstanding items on the work order list. Dana has a contractor's license, and can do minor plumbing and electrical work.
- Mark Menard is now charging \$25 to power wash decks. For anyone who is interested, his number is 364-3045.

NEW BUSINESS:

- At our next regular business meeting, the board will begin to prepare for the annual meeting, to be held at the end of July. Stay tuned.

There being no further business, the meeting was adjourned at 8:00 p.m. Immediately following the meeting the board did a walking tour of the property.

Next meeting will be held on June 7<sup>th</sup> in the Meeting Room at 6:30 p.m. All owners are welcome.

Respectfully submitted,



Dee Desroches  
Secretary