

## MINUTES OF THE BOARD OF TRUSTEES MEETING

April 10, 2006

Present: Karen Burkinshaw, Norman Muller, Dee Desroches, Janet Reopel, Dick LaCasse, Bill Brunelle and.  
Six unit owners were present.

The meeting was called to order at 6:30 p.m.

### Questions/Comments from the floor:

C: Our purchase of smoke detectors is temporarily on hold as we research the possibility of combination carbon monoxide with the smoke detectors.

C: We want a rep from the Fire Dept. to come to a meeting and give us the correct information concerning the new carbon monoxide laws and what we'll need. We've received differing versions of this information so far.

C: New owners in Unit 26 – came to introduce themselves.

Q: Did we spray for ants? One of the units has noticed that there are fewer ants now. A: Yes, the perimeters of several buildings have been sprayed for ants – expect to finish all the buildings shortly.

C: Unit owner wants “plantings” instead of a tree on the “island” in front of Building 6.

C: Unit owner complained of a bare spot behind building 3. Grass seed seems to simply wash away, won't take hold. A: Matter has been brought to landscaper's attention.

C: Still having gutter problem behind unit 23. A: Mr. Home will come and look at the problem.

### Financials as of April 10, 2006:

Savings	\$63,470.55
Checking	\$21,905.96
United Bank CD	\$50,811.61
United Bank CD	<u>\$35,262.51</u>
Total:	\$171,450.63

Our taxes will be done by the end of April.

### Minutes:

A motion was made and seconded to accept the minutes of the March 28<sup>th</sup> meeting. VOTE PASSED

### Grounds:

- Some discussion about re-doing the asphalt in front of and to the side of Building 11 and a new dumpster arrangement. We will ask Bill Shaheen to draw up a plan to move the sidewalk in front of the dumpster closer to Building 11 and give us thoughts about a dumpster enclosure. This project will also involve cement work. We want to keep the enclosure as far from Building 3 as possible and to keep it centered.
- We will ask Mr. Winn from Alton Gleason (paving company) will come and talk to the board at a closed meeting about the asphalt problems. We will also try to get a rep from Palmer Paving for the same night. Bill will also call Mohawk Paving.
- One of the 10-yard dumpsters is slated to be removed to see if we can get along with just one for non-recyclable items. We are assured that a complex our size, if recycling is done properly, that 1 10 yard dumpster is sufficient.

**It now becomes imperative that all residents recycle to keep the dumpster from filling up too quickly. All large items must be taken to the dump.**

- We are going to request 2 more recycle “toters”, (for glass, cans and metal) or ask that the 8 we have now be emptied weekly instead of every other week.
- A motion was made and seconded to hire Mr. Home to fix 40 feet of gutters in the front of units 23 & 24 at a cost not to exceed \$220. VOTE PASSED
- A motion was made and seconded to “edge” and fill with rocks 10 more light posts and/or trees on the property at a cost of \$25 each, at a cost not to exceed \$250. VOTE PASSED
- We received 4 landscaping bids from: Pioneer, Bombard, Soncini and BMC. A motion was made and seconded to hire BMC to do our landscaping for this year. VOTE PASSED
- A motion was made and seconded to have one to two inches of mulch put down as soon as possible after the “spring clean up” at a cost not to exceed \$5,000. VOTE PASSED
- We will invite Tom Smith, the landscape architect, back to give us more design ideas for either one entire building or several trouble “spots”.

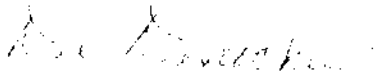
Buildings:

- New shutters were installed on Unit 72.
- A motion was made and seconded to purchase a new set of shutters @ 26.50 for Building 9. VOTE PASSED
- A motion was made and seconded to keep the Meeting Room rental charge at \$25 with a \$100 refundable deposit. VOTE PASSED

The next regular business meeting will be held on Tuesday, May 16<sup>th</sup> at 6:30 p.m. in the meeting room, and all are welcome to attend.

There being no further business, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,



Dee Desroches  
Secretary