CLEARVIEW HEIGHTS CONDOMINIUM ASSOCIATION Board of Trustees Open Meeting November 27, 2007

<u>Present</u>: Karen Burkinshaw, Mike Carmody, Lynn Donah, Richard Lacasse, Norman Muller, and Ken Tamsin. No unit owners attended the meeting. Guest: David Bombard.

Ms. Burkinshaw called the meeting to order at 6:30 p.m.

David Bombard reported that all walks have been posted with sticks and sand barrels have been placed on the property. After some discussion, bombard was given a copy of parking rules and snow removal procedures and he and the trustees signed the 2007-2008 snow removal contract.

A motion was made and seconded to accept the minutes of the October 30 meeting. Vote: Passed. A motion was made and seconded to accept the minutes of the November 14 closed meeting as amended. Vote: Passed.

Grounds:

- Fall cleanup will be done on or before Monday, December 3.
- A motion was made and seconded to have Chris' Tree Service cut down the two birch trees on the property at a cost of \$500. Vote: Passed. Ken will schedule. Trees will be cut even with the ground. Stumps may be ground at a later time.
- The gate to the park has been closed for the winter.

Buildings:

- Ken sent out RFP's to four brick repointing firms and received one response. A motion was made and seconded to accept the bid from Fleury Masonry of Chicopee to do the job at a cost of \$1,275. Vote: Passed. Ken will schedule, weather permitting.
- Building 4 woodpecker damage has been repaired.
- Cable box on Building 4 is still not secured to the building. Ken will schedule.
- Ken's maintenance person will do repairs to Unit 43.
- A motion was made and seconded to have gutters cleaned before winter by Bombard at a cost of \$300. Vote: Passed.
- Building 4 deck has not been repaired yet.

Old Business:

- Packets containing the 2008 budget, payment coupons, mailing labels, parking rules, and snow removal procedures will be handed out to owners on Thursday, November 29 (6-7:30 p.m.) and Saturday, December 1 (10-Noon).
- Discussion continued about installing individual water meters. Ken is getting more information.
- Ken updated the Trustees on oil stained parking spots.
- Bill Shaheen has checked Building 3 and there are no changes to report.
- The downspout extension behind Unit 16 is broken and needs to be repaired.
- Owners of Unit 69 will be sent a letter about picking up after their dog.
- Meeting room women's toilet has been repaired.

Muller

 Winter open meetings will be held on January 29, February 26, and March 25 at the Meeting rooms of the Chicopee Public Library on Front Street.

New Business:

• Trustees will look at master insurance proposals and landscaping proposals at the January meeting.

Finances:

• As of November 27 our checking balance is \$12,851.84, savings balance is \$37,197.32, and CD balance is \$54,746.27 for a grand total of \$104,795.43.

There being no further business, the meeting adjourned at 8:30 p.m. There is no open meeting in December.

Respectfully submitted,

Norman Muller Vice President