

MINUTES OF THE BOARD OF TRUSTEES MEETING

April 17, 2007

Present: Ken Tamsin, Mgr., Karen Burkinshaw, Norman Muller, Dee Desroches, Michael Carmody, Dick LaCasse & 2 unit owners.

The meeting began at 6:35 p.m. in the Meeting Room.

Karen introduced our new Manager, Ken Tamsin who gave us information about his background and training. Welcome Ken!

Questions / comments from the floor:

Q: New owners of unit 16 request to have their windows and possibly one slider replaced – Finyl Vinyl to do the work. – Verbal request for the window portion of the job had been preceded by a written request.

A motion was made and seconded to accept the minutes of the March 27th meeting as read. VOTE PASSED

Financials:

Checking	\$18,868.20
Savings	78,179.26
CD 1	53,195.07
CD 2	<u>37,021.12</u>
Total	\$187,263.65

Grounds:

- Only one unit owner signed up for the “dumpster day” event, so it has been cancelled due to lack of interest.
- We will order 4 more of the large green recycle containers.
- A motion was made and seconded to hire Alton Gleason to repave the entire roadway of the property minus the stretch of road in front of the meeting room building (bldg. 11). Work to begin very soon. VOTE PASSED

Buildings:

- A motion was made and seconded to hire Mr. Gutter to repair the gutters on all the buildings except for 3 and 7, which have already been completed. VOTE PASSED
- A motion was made and seconded to have Lefebvre paint the front doors on building one (inside and outside) at a cost not to exceed \$350. VOTE PASSED
- A motion was made and seconded to allow the owners of unit 16 to replace all their windows as requested, providing that they are consistent in appearance with the other windows on the building, and with the understanding that all the old windows and debris are to be removed from the property and the work is to be done by a licensed and insured contractor. VOTE PASSED
- A motion was made and seconded to allow unit 34 owner pay to have a second railing to be installed in the common hallway stairwell at the owner’s expense. Ken will have his handy man take a look at it and hopefully do the work. VOTE PASSED

The next regular business meeting will be held on May 29th in the Meeting Room.

There being no further business, the meeting was adjourned at approximately 9:30 p.m.

Respectfully submitted,



Dee Desroches
Secretary