

CLEARVIEW HEIGHTS CONDOMINIUM ASSOCIATION
Board of Trustees Meeting
May 20, 2008

Present: Mike Carmody, Lynn Donah, Richard Lacasse, Norman Muller, Ethel Lee, and one unit owner.

Mr. Muller called the meeting to order at 6:30 p.m.

Comments from the Floor: None

Meeting Minutes:

- A motion was made and seconded to accept the minutes of the April 29 meeting. Vote: Passed.
- A motion was made and seconded to accept the minutes of the May 12 meeting. Vote: Passed.

Landscaping:

- The irrigation system is in operation. There is a problem with the wiring of Zone 2. A motion was made and seconded to spend up to \$250 to rewire Zone 2. Vote: Passed.
- Moth spray will be applied tomorrow by Spring Valley.
- Ethel will contact Bombard regarding berm repairs.

Buildings:

- The deadline for deck and siding proposals is May 31.
- A motion was made and seconded to table deck and siding proposals to the next closed meeting. Vote: Passed.
- On May 19, Bill Shaheen, our engineer, inspected crack monitors in Units 12, 24, 25, and 35. Monitors showed NO movement. Last week he took pictures behind Buildings 2 and 3 and did some of the outside monitoring. Building 3 showed no changes. He will send us a written report by the end of the month.

Financial:

- As of May 20 our checking account balance is \$28,374.70, our savings balance is \$55,031.53, and our CD is \$55,852.93 for a total of \$139,259.16.


Manager's Report:

- Ethel met with a representative from West Side Door and we should receive a quote for the two front doors of Building 4 very soon.
- Shutters on Units 13 and 38 have been repaired/replaced.
- Discussion was held about the gate to the park. A motion was made and seconded to keep the gate closed for safety and security reasons. Vote: Passed.
- If you see anyone climbing over the fence, call the police.
- Ethel is still working on the water meter issue.

There being no further business, the meeting adjourned at 7:45 p.m.

Our next open meeting will be on Tuesday, June 24, at 6:30 p.m. in the meeting room. All owners are invited to attend.

Respectfully submitted,


Norman Muller
Vice President

Reminders:

1. You must pick up after your pets.
2. Do not litter. Dispose of cigarette butts properly.
3. No personal property in common areas. No toys, bicycles, etc., on the grass.
4. Don't waste water. It is expensive.

This is our home. Let's take care of it.