

CLEARVIEW HEIGHTS CONDOMINIUM ASSOCIATION
Board of Trustees Meeting
June 24, 2008

Present: Karen Burkinshaw, Lynn Donah, Richard Lacasse, Norman Muller, and four unit owners.

Ms. Burkinshaw called the meeting to order at 6:35 p.m.

Meeting Minutes:

- A motion was made and seconded to accept the minutes of the June 3 meeting. Vote: Passed.
- A motion was made and seconded to accept the minutes of the June 17 meeting. Vote: Passed.

Comments from the floor:

- A toilet was placed in the small dumpster at some point last week. This is against the rules and if we are fined by the city, we will pass this cost on in the form of an assessment.
- The owner of Unit 80 reported water seeping in her cellar around the area where the soil pipe exits the cellar. Lynn will call for repairs.
- The owner of Unit 45 reported a ceiling crack in the upstairs bathroom. Inspection revealed that it is a split in the drywall seam. The owner will take care of it.

Grounds:

- Drain tubing behind Building 2 has not been done yet. Lynn will investigate with Spring Valley.
- A request was received to place a sprinkler to irrigate the rear of Units 45 and 46. We will get a cost estimate.
- Sprinkler heads to the left of Building 1 and in front of units 36 and 45 are not working.
- We will send a letter to Bombard regarding failure to repair berm damage.

Buildings:

- We are still getting quotes for brick repointing. Lynn is working on this.
- The flashing over some of the brick work also needs attention.
- Paul Lesukoski inspected water damage to Unit 24. This happened last winter.
- A motion was made and seconded to have the front and both sides of Building 5 resided at a cost of \$7,953. Vote: Passed. Residing of the rear of the building would have cost an additional \$11,000 so this was tabled to a later date.
- We are still getting prices for railings on the front of Buildings 2, 6, and 10.
- We are still having problems with the door lock system in Building 1.
- The deck replacement project for Units 59 to 68 continues.

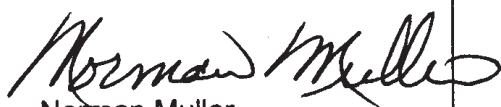
Other:

- We will be scheduling a walk of the property in the near future.
- Thanks to Denis Chabot for cleaning the property entrance area.
- We will be handing out packets containing payment coupons, annual meeting information, and copies of the Revised Rules and Regulations on June 26 and 28 in the Meeting room.
- A motion was made and seconded to accept the June 2008 Revised Rules and Regulations. Vote: Passed. Revised rules go into effect on July 1, 2008.

There being no further business, the meeting adjourned at 8:40 p.m.

Our next meeting will be the ANNUAL MEETING on TUESDAY, JULY 29 at 6:30 p.m. in the Meeting Room. All owners are invited to attend this important meeting.

Respectfully submitted,



Norman Muller
Vice President

Reminders:

- Annual Meeting: Tuesday, July 29, 6:30 p.m. Join us for refreshments at 6 p.m. before the meeting.
- Completed 2008 Profiles are due by August 1.