

CLEARVIEW HEIGHTS CONDOMINIUM ASSOCIATION
Board of Trustees Meeting
August 26, 2008

Present: Karen Burkinshaw, Mike Carmody, Lynn Donah, Richard Lacasse, and Norman Muller. No other owners were present.

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 July 29 business meeting. Vote: Passed.
- A motion was made and seconded to accept the minutes of the August 19 meeting. Vote: Passed.

Grounds:

- We have not gotten any response from Bombard. He has until August 31 to contact us about berm repairs.
- On Wednesday, September 3 at 6 p.m. we will walk the property with Jon Hancock of Spring Valley Landscaping to talk about weeding, debris removal, erosion issues, sprinkler inspections, and shrub pruning.
- We definitely need to replace irrigation system controller boxes next year.
- Fourteen plantings were removed this month. Lynn will call Tom Smith to look at the property and make suggestions for replacements.
- The tall fence behind Buildings 6 and 7 will need to be replaced next year. This would complete the fence replacement project begun a few years ago.
- The holly bushes are full of bees. Our next spraying is coming up soon.

Buildings:

- A motion was made and seconded to hire Alex Los to replace 48 front door lights at a cost not to exceed \$10 per light. Vote: Passed. Lynn will coordinate.
- Building 5 residing will start August 29.
- Lynn will get prices for protective rails for Buildings 2, 6, and 10. The price of aluminum rails is very high and other materials will be considered.
- The doorbell replacement project on Building 1 will be done in the next week or two.
- Building 11 doors need to be weather stripped. Tom Stebbins will do the job.
- A motion was made and seconded to purchase one or two dehumidifiers for the Meeting Room to resolve the moisture problem. Vote: Passed.
- Building 4 front doors will be installed the first week of September.
- Mike Stebbins will look at the Building 2 patio pads and make suggestions.
- Decks on Building 3 are being done and project should finish in another week or so.

Ongoing Business:

- Trustees received the 2008 Profile report.
- Trustees will walk the property on Saturday September 6 at 10 a.m.
- Trustees voted to rescind fines imposed on two unit owners for rule infractions after receiving additional information about the issues involved.

There being no further business, the meeting adjourned at 9 p.m. Our next open meeting will be on Tuesday, September 30, at 6:30 p.m. in the Meeting Room. All owners are invited to attend.

Respectfully submitted,



Norman Muller
Vice President