CLEARVIEW HEIGHTS CONDOMINIUM ASSOCIATION Minutes of the Meeting November 25, 2008

<u>Present</u>: Karen Burkinshaw, Lynn Donah, Richard Lacasse, Norman Muller, and Jonathan David of Mass Tree. There were no other unit members present.

Ms. Burkinshaw called the meeting to order at 6:40 p.m.

Snow Removal Contract: The Board discussed Mr. David's snow removal proposal at length. Instead of using sand, he would use liquid ice melter which is much more efficient. We will get back to him after we have had a chance to discuss it.

Meeting Minutes:

- A motion was made and seconded to approve the minutes of the October 28 meeting. Vote: Passed.
- A motion was made and seconded to approve the minutes of the November 10 meeting. Vote: Passed.

New Business:

- A motion was made and seconded to accept the proposed budget for 2009 which would raise condo fees to \$180 for two bedroom units and \$141 for one bedroom units beginning January 1, 2009. Vote: Passed.
- A motion was made and seconded to approve the Repair and Replacement Policy. Vote: Passed. The policy will be published in the November 2008 newsletter.
- As of January 1, 2009 we will use a telephone answering service to take telephone calls. The cost will be \$90 per month for up to 100 calls and emails. Lynn is making the arrangements.
- A unit owner has requested permission to acquire a second dog. After much discussion, the Board has decided to not change the policy at this time.
- The Board accepted, with regret, the resignation of Trustee Mike Carmody. We
 would like to thank Mike for all work he did while he was a Board member and we
 wish him well.

There being no further discussion, the meeting adjourned at 8:45 p.m.

There will not be an open meeting in December. Our next open meeting will be on Tuesday, January 27, 2009 at the meeting room of the Chicopee Public Library.

Respectfully submitted,

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Norman Muller Vice President