CLEARVIEW HEIGHTS CONDOMINIUM ASSOCIATION Meeting Minutes January 27, 2009

Present: Karen Burkinshaw, Lynn Donah, Steven Judd, Richard Lacasse, and Norman Muller. There were no other owners present.

Ms. Burkinshaw called the meeting to order at 6:45 p.m.

Meeting Minutes:

 A motion was made and seconded to accept the minutes of the closed January 12 meeting. Vote: Passed.

Old Business:

- A motion was made and seconded that we sign a release and accept the settlement from the insurance company representing Bombard Snow Removal for the damage they caused to our berms in 2008. Vote: Passed.
- There seems to be a problem with the outside lights in front of buildings 1 and 2. Karen and Norman will look into it.
- Lynn called the Water Department about the last water bill which resulted from the first actual reading of the meter in several years. We need to gather our billing information and meet with their Abatement Committee. Lynn will coordinate.
- The door bell system for Units 5 8, which was installed in 2008, had to be repaired. Chicopee Electronics billed us and we are requesting further information because the unit is still under warrantee.
- The Unit 16 patio slab, which was replaced last summer, has cracked. Lynn will look into this.

New Business:

- A motion was made and seconded to accept the master insurance policy at the rates given to us by Paul Lesukoski. Vote: Passed. Coverage begins on February 1, 2009.
- We need to start gathering names of lawn care companies for the coming summer season.

Finances:

 As of January 27, 2009 we have \$8,756.12 in checking and \$85,788.50 in savings for a grand total of \$94,544.62.

There being no further business, the meeting adjourned at 8:30 p.m. Our next meeting is on Tuesday, February 24 at 6:30 p.m. at the Chicopee Public Library. All owners are invited to attend.

Respectfully submitted,

Norman Muller Vice President