CLEARVIEW HEIGHTS CONDOMINIUM ASSOCIATION Meeting Minutes April 21, 2009

<u>Present</u>: Karen Burkinshaw, Lynn Donah, Steven Judd, Richard Lacasse, and Norman Muller. There were no unit owners present.

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

Minutes:

- A motion was made and seconded to accept the minutes of the March 24 open meeting.
 Vote: Passed.
- A motion was made and seconded to accept the minutes of the April 14 closed meeting.
 Vote: Passed.

Old Business:

A motion was made and seconded to accept and list the motions made at the April 14 meeting. Vote: Passed. They are as follows:

- A motion was made and seconded to have the property swept and cleared of sand at a cost of \$450. Vote: Passed.
- A motion was made and seconded to hire Tom Stebbins to refurbish the decks on Building 4. Vote: Passed. Work will begin the last week of April.
- A motion was made and seconded to have Lucia Lumber provide needed materials for the Building 4 deck project at the costs they quoted. Vote: Passed.
- A motion was made and seconded that we offer pressure washing of decks to the owners that want this done at a price of \$30 per deck. Owners will be notified and must pay by May 10. Vote: Passed.
- A motion was made and seconded to hire John's Asphalt to repair berms, seal cracks, and do other asphalt work at a price of \$1,850. Vote: Passed.
- A motion was made and seconded to hire Holmberg and Howe to make the drainage improvements listed in their December 4, 2008 quote. Vote: Passed.

Landscaping and Grounds:

- Parking lot and roads will be swept on Friday, April 24.
- Spring Valley will be called to correct the deficiencies in spring cleanup.
- CMS started the irrigation system. A motion was made and seconded to have CMS replace four control boxes and add five rain sensors to the irrigation system at the cost they quoted. Vote: Passed. Norman will call CMS to coordinate.
- Theroux Brothers will seal the hairline crack in the concrete pad at Unit 16.
- Building 7 owners are invited to meet with Tom Smith on April 28 to discuss landscaping and plantings in front of their building.
- The bid we received to replace all the eight-foot fencing was too expensive (over \$10,000). We will get other bids and look at other options.

Financial:

• As of April 24, we have \$8,554.83 in checking and \$101,715.54 in savings for a grand total of \$110,270.37.

There being no further business, the meeting adjourned at 7:45 p.m. Our next open meeting will be on **Tuesday, May 26, at 6:30 p.m. in the Meeting Room**. All owners are invited to attend.

Respectfully submitted,

Norman Mullin

Norman Muller Vice President