CLEARVIEW HEIGHTS CONDOMINIUM ASSOCIATION Meeting Minutes June 30, 2009

Present: Karen Burkinshaw, Lynn Donah, Richard Lacasse, Norman Muller and one unit owner.

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

Comments from the floor:

• Board was thanked for fixing the gutters on Building 1.

Meeting Minutes:

- A motion was made and seconded to accept the minutes of the May 26 meeting. Vote: Passed.
- A motion was made and seconded to accept the minutes of the June 16 meeting. Vote: Passed.

Landscaping and Grounds:

- We need to have our landscaper walk the property so we can identify areas that need attention.
- We are in process of labeling all the zones in the new control boxes.
- We will sign and return Tom Smith's contract so work can begin.
- Mike Theroux will fix the hairline crack in the cement pad behind Unit 16.
- Dick and Norman will do the renumbering of parking spots in front of Building 1.
- Berm repairs are complete. John's Asphalt has been paid.
- Electrical work on the outside lights will begin next week.

Buildings:

- The gutter in front of Units 41-42 needs to be repitched.
- The gutters behind Unit 3 and Unit 66 need attention.
- We will contact Mr. Gutter to get prices on replacing 3-inch downspouts with 4-inch ones.
- Unit 12 is missing a front shutter.
- A motion was made and seconded to hire Tom Stebbins to repoint the brick work on Building 8 at the price quoted. Vote: Passed.
- A motion was made and seconded to hire Tom Stebbins to fix the flashing and wood trim on Building 4.
 Vote: Passed.

Financial:

• As of today our checking account balance is \$7,946.25 and our savings account balance is \$87,917.16 for a grand total of \$95,863.42.

New Business:

The Board discussed the upcoming Annual Meeting.

There being no further business, the meeting adjourned at 7:45 p.m. Our next open meeting is the ANNUAL MEETING on Tuesday, July 28 at 6:30 p.m. All unit owners are invited to attend.

Respectfully submitted,

Norman Muller
Vice President

REMINDERS:

- 1. Annual Meeting: Tuesday, July 28, 2009
 - Refreshments at 6 p.m.
 - Meeting begins at 6:30 p.m.
 - If you can't attend, send in your proxy.
- 2. **2009 Profile** is due to the Association <u>no</u> later than August 1. (Late profile = \$25 fine)