CLEARVIEW HEIGHTS CONDOMINIUM ASSOCIATION Meeting Minutes February 23, 2010

<u>Present</u>: Karen Burkinshaw, Steven Judd, Richard Lacasse, Norman Muller, and Paul Lesikoski of Berkshire Insurance Group. There were no other unit owners present.

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

Master Insurance:

• Paul Lesikoski gave us an overview of our coverage. This year we have a blanket limit of \$10,750,000 with a deductible of \$2,500. Unit owners should have insurance that covers their contents as well as loss-of-use coverage.

Meeting Minutes:

- A motion was made and seconded to accept the minutes of the January 26 open meeting. Vote: Passed.
- A motion was made and seconded to accept the minutes of the February 9 closed meeting. Vote: Passed.

Buildings:

- Unit 41 repair plans are being drawn and work should begin shortly. A motion was made and seconded to accept Gardner's bid for the concrete work. Vote: Passed.
- No new developments on the Unit 38 water leak. Repairs will be done in the spring.

New Business:

- A motion was made and seconded that any owner who wishes to purchase an electric car must give the Association at least sixty days notice in order to arrange for installation of appropriate infrastructure because it is against insurance regulations to have electrical wires running over sidewalks. Vote: Passed.
- We should be signing a contract with Custom Railings very shortly to replace some of the rotted railings on the property.

Financial:

 As of today we have \$20,034.60 in checking and \$98,553.81 in savings for a grand total of \$118,588.41.

Old Business:

• Richard and Steven are still organizing the transfer of the web site to Richard.

There being no further business, the meeting adjourned at 8:30 p.m. Our next open meeting will be on Tuesday, March 30, at 6:30 p.m. at the Chicopee Public Library on Front Street.

Respectfully submitted,

Norman Muller Vice President