CLEARVIEW HEIGHTS CONDOMINIUM ASSOCIATION Meeting Minutes July 26, 2022

<u>Present</u>: Don Dominique, Richard Lacasse, Norman Muller, Carolyn Sowa, Rosemary Thompson, and three unit owners.

Mr. Muller called the meeting to order at 8:15 p.m.

Comments from the Floor: None.

Meeting Minutes:

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

Board of Trustees:

• After some discussion, the composition of the Board will be as follows:

President/Clerk:

Norman Muller

Vice President:

Rosemary Thompson

Treasurer/Webmaster:

Richard Lacasse

Member at Large:

Don Dominique

Member at Large:

Carolyn Sowa

Article IV, Section 1 of our Bylaws states, "The Board may appoint an assistant treasurer, an
assistant clerk and such other officers as in its judgment may be necessary." Trustees
discussed adding two appointed (non-voting) positions to the Board. This would provide extra
hands to help, two additional opinions to add to discussions, and a practical way to help decide
whether increasing the size of the Board would be a good idea. A motion was made and
seconded to appoint Marion Allen as Assistant Clerk and Brandan Ledoux as Assistant
Treasurer to serve at the pleasure of the Board. Vote: Passed.

Finances:

- As of today, we have \$16,957.63 in checking and \$110,749.65 in reserves for a grand total of \$127.717.18.
- Our Annual Audit is still in process.

Snow Removal:

• The ice-melt spreader is still being serviced.

Landscaping:

Research on tree and shrub replacements continues.

Grounds/Property:

- The Unit 45-46 project is nearing completion.
- We still need to address the following items: Building 2 sidewalk trip hazards; fence line repairs; Buildings 8, 9, and 10 waste line cleaning; stringer replacement on a few sets of deck stairs.

Buildings:

We are looking for someone to repoint the charmstone fronts on several buildings.

New Business:

• Future meeting: Tuesday, August 9.

There being no further business, the meeting adjourned at 9:15 p.m. Our next meeting will be on Tuesday, August 9, at 6:30 p.m. in the Meeting Room. All owners are invited to attend.

Respectfully submitted,

Norman Muller President

REMINDERS:

- 1. Speed limit on the property is still 10 MPH. Just do it. .
- 2. This is our home and our community. Let's try to do everything we can to make it even better than it already is.