

Minutes of January 9, 2010

Meeting called order at 10 am

Attended by

Larry Ackerman
Jim Walsh
Elmer Karprolat
Laura Peacock
Mark Johnson
Gene Micolos

Adele Harrington excused

We decided to have our guests speak first. Bob and Joanie Morton from M1, Scott Wingerter and Ralph Wilson presented their plan to enlarge their unit at M 1. The Morton's explained their plan to remove their living room wall and have the unit enlarged similar to what was done on the unit above them. After much discussion the board decided to vote to research the issue future. Most importantly, to insure that the plan to enlarge the unit would not affect the structural integrity and the physical appearance of the entire building. We also decided to hire a structural engineer to review the plan. We all agreed our main goal is to set specific construction standards that anyone who wants to enlarge their unit follow.

We believe Adele has the plan that has already been submitted and ask that she give this to Jim Walsh.

Minutes from previous meeting reviewed. Laura made a motion to accept, Elmer seconded. All accepted

Maintenance report Nick spoke about what was done in December and early January to repair damage that occurred during the storms.

Told was about the waste water plant issues and the pipe repairs that were required. Elmer will head up this committee. He will speak to Adele to decide when to begin the process.

Administrative Report: Adele's memo was reviewed

The board asked that Laura attend the initial meeting with the auditors when they come onsite January 19 and 20th.

We also want Craig Barber to make any temporary repairs needed to the roof on F.

Treasurer report- Mark made a motion to accept the report and Elmer seconded it. All carried.

Committee reports None
Rules & Regs None
Building & grounds None
Social and Rec None
Reserves None

Correspondence: We reviewed the articles Adele provided about water valves washers and water heaters and ask her to sent them to all unit owners with the next newsletter.\\\\\\\\

We reviewed the letter from Bob Markem that was sent to Larry and cc'd to Elmer and Jim. We decided to have Adele send him a letter saying we would make every effort to contact Notth East when we begin asking for roofing etc estimates.

Adele is asked to send a letter to our painter and remind him to see Nick about the touch up painting that still is outstanding.

Next meeting will be Feb 6. On the agenda should be establish a nominating committee to find new Directors, start the process of obtaining estimates for the work that must be competed in 2010 on the pool, roofs, staircases, etc.

Meeting ended at 12:30 pm.

Prepared by Laura Peacock