

*Exeter Executive Park  
Annual Meeting Minutes  
January 28, 2016*

*Meeting was called to order at 5:37*

*In attendance: Paul Heaps, Ben Hillyard, Jim Bloomer (Judy Rines arrived late), Ann Doyon and Toni Ely from True North.*

*Quorum was established*

*Minutes from January 7, 2015 Annual Meeting were reviewed. Motion was set to approve, seconded, approved unanimously.*

*Ben informed that the umbrella tree out front was still infested with nates. Downspouts are covered with black residue as well as the AC units. True North will reach out to Urban Tree.*

*True North will shop out for electric service carriers to reduce costs.*

*Site Structures will continue with the Landscaping for the upcoming season but True North will be bidding out the Snow Removal as well as the Landscaping for 2017.*

*Troiano recently increased their services by 3% with no notification that this would take place. True North will reach out to them and contest the increase.*

*True North will have someone look at the large directory sign as well as the entrance sign for ideas of replacement. Anything obtained will be forwarded to the board to review and decide on. Judy discussed the standards of replacement on the directory sign to reflect the signage area for each unit will coincide with percentage of ownership.*

*Judy would like more communication from True North when approved work is scheduled to begin as well as a follow up when it has been completed. Ben as well stated his concerns with not enough communication with the board and True North will be more diligent in this area.*

*The prior year actuals were reviewed as well as the proposed 2016 budget. Jim set a motion to accept the 2016 budget as presented. Seconded, all in favor. 2016 budget was approved unanimously as presented.*

*Ben has offered to take the responsibility of rising and lowering the association flag and Ann from True North offered to do it as well if Ben is not available to.*

*Ben asked Judy if notice could be given when someone moves into their vacant unit.*

*Judy was reelected to the board but will not be able to fill her full term. She will be done as of 4/1/17.*

*Motion to adjourn at 6:32.*