

**Lafayette Professional Association Board Meeting
January 15, 2014
5:30 - 6:30 P.M.**

In attendance were the following: Dr. Ananian, Dr. Devaney, Dr. Ludington, Dr. Nesvold, Mr. McCune, Ms. Cole, Dr. Alan Pan, Mr. Ducharme.

- 1.) It was motioned, seconded, and voted unanimously to accept the minutes from 9-4-13.
- 2.) Motion to special assess B, C, D & E to get their Building funds (not A or CH) up to date. Seconded, voted unanimously.
- 3.) Judy Matthews' escrow. Mr. Ducharme suggested proposing halving the \$11,000 figure and resolving this rather than continuing to rack up legal fees on a likely appeal. Motioned, seconded and voted unanimously to give Dr. Ludington the authority to act on this.
- 4.) There was general discussion about what may be required to make the Carriage House more fire code compliant. Ms. Cole agreed to supply Dr. Ananian a list of specifics at a later date.
- 5.) Disposition of the Carriage House unit the association now owns. The committee we formed at the previous board meeting (Devaney, Ludington, McCune) proposed to assess the entire Park \$20,000 for repairs in preparation to sell the unit. This was seconded and voted unanimously.

Minutes by Stephen E. Ananian, secretary