

The Meadows Condo Association

April 25, 2017 @6:00pm

Unit 7

Present:

Cari Hunkins, Lucy Grosvenor, Allison Quigley, Alice Mansfield, Rich Marden, Mary Moellering, Gail Learnard, Maryanne Kelly, Toni & Ann (True North)

Agenda

Meeting called to order @6:00pm by Gail

- proxies established and verified
- quorum established

Allison reviews the 2016 Annual Meeting minutes

Alice motions to accept The 2016 Annual Meeting Minutes

- Mary + Lucy second motion
- Motion passed

Cari gives Treasurer's Report

- Discussion regarding how money is spent, reserve funds, and property maintenance ensues

Old Business

- Alice is still waiting for her shutters to be painted/replaced
- Ann and Toni state that True North will take care of this matter "in house" after the property walk-through by the BOD

New Business

- Mary's lamp post is escue after damage from Lobdell Plow
 - True North will follow up with Lobdell
- Mary asks for update regarding the mailboxes between units 9-12, that have fallen down
 - Ted set up a temporary structure for the mailboxes
 - Allison proposes that reserve funds be used to repair and replace all mailbox structures, and that a "special meeting" be held to vote on a mailbox design
 - Allison then proposes that whatever rollover budget money from the 2016-17 fiscal year are left over after new mailbox construction, be put into the reserve account

- Special Meeting date TBD after BOD walk-through and mailbox-design research completed
- Lawn care concerns and dissatisfaction are initiated by Rich, and echoed by everyone present at meeting
 - BOD announces that Funi will not be doing lawncare this year and that Pearl's Landscaping of Newmarket has been hired
 - Lawn care updates to follow after additional assessment and research as spring progresses
- MaryAnn Kelley would like the rot on her kitchen window to be addressed
 - BOD to assess at time of walk-through
- Rich states that well pumps need to be checked/tested
 - Ann & Toni will reach out to Michael & Son Corp.
- Reminder regarding house pet excrement is brought up
 - Notification to be sent to Unit #3 regarding dog feces on grass
- Allison's proposal for an addition to the rear of her unit, over deck footprint, is approved
- Rich states that he will be installing a generator at Unit #6; generator is approved by association

New BOD for 2017-2018

- Mary (Unit #5) will join Cari and Allison on BOD

Meeting adjourned @7:30pm