

Board of Directors Meeting: January 10, 2006

Harrington Library

President: call to order at 7:10 P.M.

Quorum: presented

Terry Daley

Jan Paul

Jayne Morin

Bill Swetmon

Bill Clark

Mark Harrell

Christine Pingel

Sue Green

Minutes from last meeting approved.

Daley: Financial update from Bill Johnson reported

Repairs progress reported.

Old Business: Board discuss the situation concerning Pat Gates. It was voted 100% that the property manager will mail a certify and a regular mail letter to Pat Gates, informing her that she was 30 days to reimburse the association or make arrangements with the property manager for a plan. If no response from Pat Gates, Lien will be placed on her Unit O8.

Landscaping:

Bill Johnson presented another bid for the repairs. Half the amount of Mark Johnson's bid. Bill will see if Mark will reduce his bid and will continue our landscaping. If not, we will hire another company for the landscaping. Board of Directors voted 100% on this proposal.

John Raines's situation was discussed and it was stated that if Suzanne does not get what she needs to complete the records. 100% vote from the directors were favor of lawsuit with the help of association's law firm, Joe Geary.

New Business:

Stacy Parker, P7, presented, turned in a letter of disappointment regarding the painting of her front door. She was not there when it was painted, therefore when you open up the door, around the edges left unpainted. Daley will take care of this problem this weekend.

Gerry Thomas of M4, asked what happened to the plans of repairing or the final word on the foundation problems of Unit M. This problem was in John Raines' admin. And the previous board. Bill Johnson took the information and will proceed in dealing with the situation.

Board of Directors discuss the situation about returning to property manager the information sheet so that a record of personal and vehicles can be counted. Another copy with the newsletter will be sent out again. Non-compliance, there will be a fine.

Bill Swetmon:

Read the newsletter. Corrections made and voted on by the board 100% to mail out.

Motion to adjourn carried and closed meeting.

P.S. this meeting was reported.