

Meeting Minutes August 29, 2019

Meeting was called to order at 7:05PM.

Present: Leslie Douwes, Cpmoe Dugan, Shelly Lieberman, Artie Desio, John Fava, Jack O'Hanlon, David Weiner, Angelo Barlanti, Karen Jahn (HMS)

Meeting began with a moment of silence in recognition of Stan Lehrer's recent passing and his service to the Condo Board and community. A \$200 donation to Wounded Warrior Project is being made on his behalf by the condo.

#### Resident Q&A

380A- Two trees to be trimmed or removed. 394- garbage pail needs replacement. Carport cluster- edges of Belgian block at entrance are just dirt and weeds. 392A report of dead weeds and bushes. 371B asked about plan to reduce erosion.

Minutes from July 19 meeting were unanimously approved.

Election of officers-- By unanimous vote, Leslie Douwes, president; Artie Desio, vice president; and Connie Dugan, treasurer.

Finance Report-- As of end of July, we have @ \$435,000 . We are on track to end the year on budget. Board members to begin thinking about 2020 budget for September meeting.

Maintenance-- Project to finish drainage piping in cluster 375 to eliminate icing conditions plus install lighting by trash and mailboxes. \$12,000 approved unanimously (still in budget).

Landscaping- Tree work estimate from Woodland Tree- 2 crews for 8 days, \$19K. Voted to approve with on abstention. Fall planting list has been finalized. Will get 2 estimates from Nato and Salem.

#### New business

Moss and lichen on roofs- Karen to create a list of affected units.

Council of Condos meeting- Jack O'Hanlon will attend Sept meeting.

Variance procedures- Condo owners cannot proceed without permission. Belgian block discussion. Answer to 387A&B to be drafted with conditions which must be met. 377B needs to provide sketch with layout of work proposed. Shelly Lieberman will be new Board point person for variances.