

Meeting was called to order at 7:05

Present: S. Lieberman, L. Douwes, C. Dugan, S. Lehrer, A. Desio, D. Weiner, K. Jahn (HMS)

April minutes were approved.

Finance Report-- On schedule with 2019 budget. Statements being audited; to be distributed at Annual Meeting. Proposal: Purchase a \$250,000 CD with Fidelity. Approved unanimously.

Maintenance Report-- 392-395 asphalt work is complete. Work on carport cluster has begun but ran into water problems and had to do a lot of hand digging. Work there continues.

Landscaping Report-- Beautification project—detailed list was prepared and sent out to bid. Have heard from 3 of 4 vendors. Deadline for bids is today—1 vendor declined. Need to confirm timing for new plantings. Vote on Nato Cambereri \$16K bid—4 in favor, 2 abstentions—approved. Search for next year's landscaping contractor. 2 of 3 vendors are priced high. Next step is to set up meetings with Nato and Manor to discuss landscaping contract.

New Business-- Annual Meeting scheduled for 6/26. Same agenda as last year. Variance request for retractable awning- 366C- needs more detail from contractor. Gutter guards—Karen to compile list of problem areas.

Meeting adjourned at 9:15