

Meeting of the Board of managers of Condo 13

Present: Leslie Douwes, president,

Artie Desio, Angelo Barlanti, John Fava, David Weiner, Anne Destefano, Jack O'Hanlon

Heritage Management, by Karen Jahn

June 25, 2020

Meeting opened and a resolution was passed for the board to make a contribution to Wounded Warriors In memory of Shelly Liebermam.

Report that all nominees for election were elected

All current officers were reappointed

Motion by Leslie to appoint Gary Parker to board to fill vacancy for remainder of Shelly Lieberman's term. Seconded brief discussion and unanimously approved

Karen read Treasurer Report.

No one unit owner in arrears over 30 days

Discussion of 375 A bankruptcy question

Maintenance Report

Discussion of leaf guards

Wood list to be worked on week of July 13. Artie wants special attention to 377B & 384 D

Discussion of drainage project behind 369 units and other projects.

Motion by Leslie D to accept Proposal by Manor paving for \$27,500.00 subject to conditions revealed by test holes at no additional cost. Any such additional cost to be subject to further board action.. Seconded and approved

Proposal by Artie to share in authority to deal with landscaping issues Brief discussion no resolution.

Discussion of various proposed contractors for 2021 landscaping

Leslie to do summary of current bidders with pros & cons for board vote and reduced list of contenders to three, Salem, Cambareri (Nato) and Rock Shelter.

Meeting adjourned