

Minutes of July 8, 2009

Present were Executive Committee members: Sheila Rhodes – Dow, Wendy Kane, Kathryn Murri, Ron Michonski, Jenny Pelissier. Robin Levine was unable to attend the meeting. The EC meeting began at 6:30 PM.

The minutes from the last two meetings of June 9th and June 16th, 2009 were reviewed, amended and moved to accept them as amended. Copies of all minutes will be sent to the homeowner's assoc. and Mr. Pancione for record keeping.

New Property Issues

1. Notice needs to be sent regarding the change of management to non-resident property owners. Dave LaMotte will be asked to send the EC and the new property management the addresses of all residents.
2. Mr. LaMotte sent the EC the clutch and blade repair bill for the tractor. The bill came to \$1700. The repair was done without the approval of the EC.
3. The EC met Mr. Pancione and was able to work out remaining issues and questions in the contract.
4. In addition Pancione will work with the finance officer and provide a budget for review by September 1st in time for the Budget and By-law meeting.
5. The EC received a complaint that #7 has been seen going "out" the entrance, a letter will be drafted and sent to the homeowner.
6. There is a tree down at #11 out by Rt 5, The EC will request that the refuse be picked up as soon as possible.
7. #112 has a tree request to have two small trees removed. The EC will refer this to Pancione.
8. #117 requested to do Yoga classes in the am on Sunday, the EC has approved..
9. There is a request that LPA be able to use Normal Hall as long as they do not use the bathroom and provide alternative facilities. Given that consideration the EC voted to only authorize LPA to have use of Normal Hall.
10. The social union wanted access to storage now located in unit #1. The EC needs to call the property manager regarding storage units in unit #1.
11. A complaint was made that #110 and #116 had dogs tied out in violation of the dog by-law at 11.8.4 Letters will be sent to both homeowners.
12. The EC has set a meeting with Attorney Dambrov who has been assigned by our insurer to the task of representing the EC in the complaints filed by #83.

The meeting was adjourned at 8:35. Respectfully submitted: Wendy Kane, clerk