

Minutes of July 22nd, 2009

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

The minutes from the July 8th, 2009 meeting were reviewed, amended and accepted as amended. Copies of all minutes will be sent to the homeowner's assoc. and Mr. Pancione for record keeping.

An orientation was done for #108 the new homeowners were waiting on the 6D, the EC will contact Dave LaMotte to please forward this info onto Pancione for future use.

Property Issues

- 1 The EC discussed use of #70 Laurel Park and concluded that all service fees should go to the property manager, Mr. Pancione at suite 120 Union Street, Easthampton, Mass. 01027. The decision was that #70 Laurel Park should just be to direct communication to the HALP EC about construction/property and tree requests.
2. Re #108's need for a 6D, Ron Michonski will follow up with Mr. LaMotte to get that issue resolved. In addition we are planning to write Dave LaMotte about getting all remaining materials to Pancione management
3. A complaint has been made about a dog barking continuously from 10:30 P.M. on July 3rd at #52 A letter will be sent to the homeowner.
4. #76 requests that grading and pot hole repair on Springfield St parking lot. The EC has asked Mr. Pancione to review the condition and get estimates for repair if appropriate.
5. #49 has a request for making a parking space next to his cottage. The EC will review the request at the next meeting.
6. There is a request by a church group for using the dining room area for the 23rd of August. The EC voted to approve that event.
7. #65 resolved the situation with their trailer by moving it near the dumpster area.
8. It appears that HALP's mail is going to the mailbox for LPA. . Ron will follow up with Kate Richardson to resolve the situation.
9. #109 has requested that the stream near her house be cleared and the landscapers took care of this request.
10. The EC discussed Mike Pancione's estimate for \$1700 to repair the side of Building #1. Mr. Pancione's estimate was significantly less than the previous estimate. The EC voted for him to go ahead with repairs. In addition he had the roof looked at and concluded that the ice dam from the previous year could be resolved by minimal effort. There was no evidence of leakage upstairs. There appears to be a pipe upstairs in the apartment which freezes and needs insulation. The repair will also be done with minimal cost. .

13. Mr. Pancione also noted the condition of the Dining Hall Roof and estimated the repairs at about \$4000. The EC is waiting on more estimates and making a plan to prioritize all park repairs.

14. In addition to the civil court case the EC received a copy of an MCAD complaint that was filed by #83. The EC met with Attorney Robert Dambrow who has been assigned by the insurance company to represent HALP on the cases.

15. Next meeting of the HALP Executive Committee was set for August 31st at 6:30 in the HALP office

Meeting was adjourned at 9:15pm

Respectfully submitted: Wendy Kane, clerk