

## **Minutes of September 17th, 2009**

Present were Executive Committee members: Sheila Rhodes – Dow, Wendy Kane, Kathryn Murri, Jenny Pelissier and Ron Michonski. Robin Levine was unable to attend. The EC meeting began at 6:30 PM. The minutes from the August 31<sup>st</sup>, 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.

There was a review of the proposed budget by Ron and Kathy. The EC voted to accept the amended budget proposal

### **Property Issues**

1. . #71 requested an approval for a hardship rental arrangement for 12 months. The EC voted to extend that approval.
2. The EC reviewed an evaluation of the property management and landscaping which we plan to distribute to homeowners at the Budget and By law Meeting as we promised the homeowners.
3. There was a discussion and plan made to request a volunteer group of homeowners establish debris pile pickup locations around the park for easier and more efficient pick up.
4. Mike Pancione plans to meet with #110 about drainage issues.
5. There has been a review of fines issued to #43 for failure to have their renter oriented and violation of renter limitations. The charges were incorrect and will be adjusted.
6. There was a review of the updated list of individuals with delinquent accounts. They will be sent letters by Mr. Pancione.

Prior minutes were reviewed and amended and moved to be approved as amended. The vote approved as amended. The next meeting was set for October 8<sup>th</sup> at 6:30 at the HALP office.

The EC looks forward to seeing the homeowners at both the Budget and By-laws meeting and the **Annual Meeting scheduled for October 17<sup>th</sup> at Normal Hall at 8 am.** The EC asked LPA for use of the bathroom at the LPA office for that date and Kate Richardson graciously agreed.

Meeting was adjourned at 9:30pm  
Respectfully submitted: Wendy Kane, clerk