

8/8/17 Meeting Minutes

Called to order: 5:41 p.m.

Present:

Susan Dupont (owner); Dwayne, Robert, Anthony, Caroline – all telephonic; Mike (joined telephonic at 6:09 p.m.)

Agenda:

Water assessment collection

Violations

Compliance with submission of leases portion of Declarations

Report on Jeff's Response to B-1 Letter

Plan for demolition of furnace house

Asphalt maintenance/repair

Water Assessment Collection: Letter re: options for payment was circulated for review; motion that lien be recorded against non-paying units of 2685 – made by Dwayne; seconded by Robert; Anthony disagrees that the assessment was made; Anthony – nay; Robert, Caroline, Dwayne – aye; motion carries

Status of violations; 2685-B still in violation - Anthony confirmed; continue to assess fines at rate discussed in letter; Caroline will contact Lori to assess additional fines

Compliance with submission of leases; Dwayne previously suggested a workshop but that will be difficult with two board members not present; Dwayne suggests a copy of the Bylaws be given as well; Mike suggests checking with Lori to see if leases have been submitted to her; Cali suggests that homeowners e-mail leases to HOA e-mail; everyone will check schedules and circulate availability for a workshop

Transfer of B-1 is complete; Robert confirmed it is recorded; Cali would like copy saved to HOA document account; Cali will contact Lori to obtain a copy of deed and save to HOA document account

Plan for demolishing furnace house; Robert would like to table issue until next meeting

Asphalt maintenance/repair needs to be done; Robert contacted Bloom (original company) to see about asphalt; they have not contacted him back; Robert will contact other companies to obtain quotes

LETTERS OF VIOLATION: 2685-B for continued violation

Agenda for next meeting to include: submission of leases workshop

Next meeting 9/12/17 at 5:30 p.m.

Meeting adjourned at 6:51 p.m.