

Minutes of the Board of Trustees Meeting

May 27, 2020

Present: Board of Trustees: Jeff Garber, Steve Delaney, Marie Janiak, Kevin Kiley. Alan Maravelias, Barkan Management: Jay Miller, James Donnelly, Sarah Luscomb

1) Call to Order

Jeff Garber called the meeting to order at 10:35 a.m.

2) Financial Report

The board reviewed the financials.

3) Homeowner Requests

a) A Fuller Pond resident requested to have their windows tinted in the rear of the unit at their expense. The board discussed the fact that other residents have done this in the past and approved it for the rear of the unit only.

b) A Fox Run resident requested to extend their deck. With the prior request the board asked there be a small alteration in the shape. The board approved the new plan.

4) New Business

a) Instant Alarm recommended installing a wireless fire alarm system in the WWTP for \$695.00. This will not increase monthly cost and will include a backup system in the clubhouse for no additional cost. The board approved.

b) The board voted to postpone the annual meeting until further notice due to the Coronavirus.

c) The board approved the list of front stair repair and replace to be done this summer. The work will begin in June. We are waiting for a bid for concrete sidewalk repair.

d) The board discussed residents painting their walkout patios. The board approved this with stipulations. An exterior modification form must be submitted to the office, this work is done at the resident's expense and they must use a specific product, Drylok Latex concrete floor paint.

e) There was discussion of filling some of the cracks in the roadway, it was decided that the work would be done to fill some of the cracks in house, by Jim.

5) Landscape

Marie discussed that Cicoria will be removing 4 large trees.

6) Work Orders

The board reviewed the work orders for the past month.

7) Executive Session

8) Adjournment – The meeting was adjourned at 12:00 p.m.