

From: Allen Hollander hollandera@earthlink.net

Subject: BOD meeting proposed agenda, Tues, 7/8

Date: July 5, 2014 at 10:21

To: Marilyn Britton mbrittons@comcast.net, Sharon Smith ssmith-scs@comcast.net, Faith Hanson faithhanson@comcast.net

Cc: Allen Hollander hollandera@earthlink.net

Hi all,

(reminder of volunteers supporters: Dianee B., Diana G., Annagreta, Glen S., Nancy C., Ann T.

Here's what I see as agenda. Let me know now or then if we should add anything.

A

1. Approve last two BOD meeting minutes (6/18, 3/19)
2. Finance review (2013-2014)
 - a. Marilyn will print out copies and get to us before meeting?
 - b. Allen will format onto a summary report, similar to the handout he had at annual meeting
 - c. TBD: Change the title of our finance report(s)?
3. Pest Control (Ann Lammers requests an alternative)
 - a. Are we happy enough with Bain?
 - b. Should we ask Ann Lammers to research an alternative? (she just used someone from Keene)
 - c. Or, should the whole thing be up to the owners? (save \$ for LHE)
4. Dirt road re-grade (Allen update)
5. Roof inspection (Allen Update)
6. Air Conditioner in windows (Allen update)
7. #12 Garage flood (Allen update)
 - a. Who can give us good consultation on this (Mathewson, JDK, JW, Doug, Dana, ...?)
8. Maintenance MEN option (ie: Dana Mann in addition to Doug?)
9. Landscaping update and decisions?
 - a. 1-2 trees (#5?)
 - i. If #5 shall we ask Diane/owner to execute
 - b. Side and front gardens
 - c. Bank on upper road
 - d. ?
10. JW contract renewal coming up (ask Nancy?)
11. CAU insurance contract renewal coming up (Allen?)