

MINUTES BOARD MEETING EXECUTIVE SESSION
OCTOBER 14, 2002 2:57-3:15 pm

Discussed were the following items:

1. Discovery of what is believed to be overpayment to Mr. Keenan for the 2000-2001 plowing contract: The overpayment appears to be in excess of \$4000. Questions arise as to how bills were approved and payment authorized at the time Approaches as to how to proceed were addressed.
2. Progress re: the Britton case: At this time, we are awaiting a written response from Association Counsel, Jeff Crocker. When that is received, it will be discussed by the Board and an appropriate reply sent to the Britton's attorney
3. The situation with Tony Nichols: He is refusing to return our shingles and also refuses to allow us or our agent to pick them up. He refuses to respond to phone calls. Marilyn Britton informed the Board verbally, that he will not give us our shingles until he is paid for his work on the #4 sunroom roof. However, Bruce Armer tells us that Tony is willing to deliver them to our property at no cost. In addition to this, there are two leaks in newly roofed units, one at #11 and another at #19. His insurance agent has been contacted. How best to proceed was discussed.

Respectfully submitted,
Jane Morrissey, Clerk