

Board of Directors Meeting
June 20, 1995

Present: Lee Bruder, Tom Forman, Richard White, Hazel Hafeli.
John Spooner.

1. Tom Forman gave a report on the hearing with the Peterborough Tax Assessor. All assessments must be checked, how many units with sun rooms, and how many with third bedrooms. Assessment is based on the value of property as of April 1994. Tom will get back to Lee with the above information.

2. Association Fees:

a. A letter from Bob MacNevin was read. Objections and suggestions stated were real and considered.

b. The additional fee for the sunrooms will be discussed at the Annual Meeting. In the meantime the additional \$10. per month will be effective for the Aug. 1st. payment of Assoc. dues.

c. Issues of Conformity i.e. window lites will be discussed at the Annual Meeting. Tom will write up some thoughts on that. Lee will respond to Bob's letter.

3. Outside Work:

We need to refer to Condo By-Laws - Page 12 #4. We should consider electing a Landscaping Committee to make decisions.

4. Gas pipes on the outside of the buildings should all be painted. Tom will contact the gas company.

5. Rules We Live By:

Booklet is ready to go to the printers and will soon be distributed.

6. How to spread out the work so that Lee doesn't have the full load.

a. John Spooner has offered his expertise in the area of accounting. This will be discussed at the Annual Meeting.

b. Tom will take care of the light bulbs in the outside lights.

c. The dumpster is too small. Dick will call Waste Management and speak to Dave Boutwell to arrange for two pick-ups a week. As of June 20 we have paid \$77.94 per month and an extra pick-up should be an additional \$18.00.

This meeting began at 4:30 and ended at 6:00.

The next meeting will be August 1st. at 4:30.

Respectively Submitted

Hazel Hafeli