

**MINUTES
MANAGEMENT MEETING
MAY 8,203**

Present were Bill Waters, President; Rob Trowbridge, Director/Treasurer; Jane Morrissey, Director, Clerk; and Beth San Martino, Assistant Treasurer.

MOTION by Jane Morrissey, second by Bill Waters: To install turbines on buildings already reroofed, one per unit, at an estimated cost of \$140 each, installed. Then, as roofs are redone, one will be installed per unit, at an estimated cost of \$40 each. Installation is then part of the roofing job. Future roofing contracts are to include the installation of the turbines. PASSED: 2 in favor, 1 opposed

MOTION by Rob Trowbridge, second by Bill Waters: That when damage and subsequent roof repair and/or replacement on any buildings reroofed by Tony Nichols is found to have been caused by faulty roofing, the President shall be authorized to seek reimbursement from Tony Nichol's insurance company and/or from Tony Nichols, for all costs incurred by the Association. PASSED: All in favor

An initial budget work session followed the business portion of the meeting.

The Budget Hearing is planned for June 24th, at 7 pm. subject to securing a meeting place.