

BOARD OF DIRECTORS MEETING
MARCH 1, 1996

PRESENT: Lee Bruder, Tom Forman, Dick White, Hazel Hafeli.

DISCUSSED: The heavy wind storm blew shingles off the roofs of some buildings. Bergeron Roofing of Keene made repairs and noted that the shingles are not sufficiently attached. Building #7 had the largest damage. Woodmaster reported that shingles had to be replaced on the new building, #8.

Lee submitted a financial statement for 01/01/96 to 01/31/96. Cash on hand \$28,512.20. Statement attached to this report.

OTHER DISCUSSIONS: The sinkhole on the hill. Pipe between buildings 2 and 8 and drainage. How to get more residents responsible for various needs for the well being of the community.

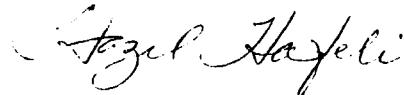
A lengthy discussion was held about the unauthorized placement of a satellite dish in the common area. It was done by a renter without mandate of the Board. Specific example, Unit #10. Lee wrote a letter to Woodmaster about the situation and has had no reply.

The Annual Meeting will be held March 24, 1996 at the Medical Arts Building at the Hospital. Conference Rm. 4. Meeting from 2:00 to 5:00 P.M.

The Board will meet on Wednesday March 27, 1996 at 4:30 for the election of officers.

This meeting opened at 4:30 and was adjourned at 6:30.

Respectively Submitted



Hazel Hafeli