

From: Allen Hollander hollandera@earthlink.net
Subject: Revised to do list from BOD meeting
Date: March 20, 2014 at 09:11
To: Faith Hanson faithhanson@comcast.net, Nancy Clarke clarke21@comcast.net, Marilyn Britton mbrittons@comcast.net, Sharon Smith ssmith-scs@comcast.net
Cc: Allen Hollander hollandera@earthlink.net

(Oops. Please use this. I forgot to include my 'dirt erosion' and Sharon's work with Marilyn. Let me know if there are other omissions).

Hi all,

Great to connect after the months. Forgot to mention: I'm away Sunday (3/23) - Friday (3/28)

To do's from yesterday's meeting

ALL: Budget Meeting (Final budget should be mailed out by end of April). Sharon, you don't need to be at meeting.

- Let Allen know which dates work for you? 4/21; 4/22; 4/23
- If you are on a committee or following up on estimates PLEASE come prepared, so we can decide on a budget

(Sharon)

- Distribute minutes
- Work with Marilyn on format of finance reports

(Faith):

- Find out James Stacy's payment amounts, and when he was paid in our FY 2012-13; FY 2013-14
- Let Allen know when you can join him for walk around: 4/16? 4/17? 4/18?
- With JW (and Nancy?): Go over your list of needs with JW. Will he do them?, get estimate, tell Allen. Includes:
 - Upper road bank beautification
 - Dirt splatter at end of some buildings
 - Others?

(Allen):

- Find out from Marc Menard cost of annual financial report. Check with Marilyn first.
- Upper fire hydrant follow-up (what next, cost)
- Confirm walk around date with Faith (Nancy welcome)
- With Bain: Last year's date, cost (check with Marilyn); what they will do. Attention to wasps.
- With Dick Parks: Street lamp repair
- Painting schedule with Matt

- Repairs needed with Doug
- Roof inspection with Mark Cassidy (timing and cost; \$100/building?)
- Dirt erosion options & costs (with Swift?)

(Nancy)

- Let Allen know if you can join him/Faith for walk around: 4/16? 4/17? 4/18?
- Lomiller crab apple tree pruning
- Support Faith with JW to do's as needed

(Marilyn)

- Tree planting proposal: Where, what, cost, options
- Bain: Last year's date + costs to Allen
- James Stacy: (this was Faith & Allen discussed after formal meeting ending): Faith needs to know how much was paid FY 2012-13; FY 2013-14 and when the payments were made.
- Work with Sharon on formatting of finance reports.