

MINUTES
MARCH 16, 2004
10:30 AM
UNIT # 34

The meeting was called to order at 11:00am by Liam Kelly

Present were Liam Kelly, President; Bill Waters, Director; Jane Morrissey, Director/Clerk, and 1 unit owner.

MOTION by Bill Waters, Second by Liam Kelly: That the minutes of the February 5th, 2004 Board Meeting be approved as submitted. PASSED: All in favor

MOTION by Liam Kelly, Second by Jane Morrissey: That the Landscape Services Contract for the 2004 season be awarded to Dubs Shrubs, in an amount not to exceed \$16,450. PASSED: 2 in favor, 1 abstention

MOTION by Jane Morrissey, Second by Bill Waters: That the Painting Contract for the West sides of Buildings #1-#7, for the 2004 season be awarded to Cooke and Son, in an amount not to exceed \$11,900. PASSED: All in favor

BY CONSENSUS: That alternatives to Rymes be investigated.

MOTION by Liam Kelly, Second by Bill Waters: That the request of the Unit Owner of Unit #32 for installation of a satellite dish be approved according to an agreement dated February 23, 2004. PASSED: All in favor

MOTION by Liam Kelly, Second by Bill Waters: That the request of the Unit Owner of #13 for installation of a second skylight in accordance with the same provisions agreed to on 10/29/03, be granted. Further, that both skylights must be the same size. PASSED: All in favor

The meeting was adjourned at 12:30 pm.

Respectfully submitted,

Jane Morrissey, Clerk