

BOARD OF DIRECTORS MEETING
MAY 29, 1996

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

AGENDA: Status of ongoing projects

Agenda for Building and Grounds Committee

Agenda for Finance Committee

Letter to Woodmaster

Resource with Town of Peterborough

Other business

DOGS: Richard will write a letter concerning the dog situation. A letter to be sent to all owners and residents that the Board has decided that no new dogs can be added and no out-door cats. A letter should go to Woodmaster about the dog in Unit #10 and a copy to the renter of that unit, Mr. Kefolas.

SPRINKLER SYSTEM: The sprinkler system for the buildings at the south end of the area wasn't properly installed. The Water Dept. shut off the water for the sprinklers until repairs are completed. Cost to repair is \$850.00.

LIGHTS: Repaired by Dublin Electric.

GLASS DOOR: One of the sliding glass doors in Unit #15 was broken. Glen Caen reported it to Tom. Portland Glass will be contacted to do repairs.

BULLETIN BOARD: Tom presented a design for the Bulletin Board and will see about having the work done. The Board authorized an allowance of \$100.00 for the project.

SATELLITE DISH: Don Lagerquist is concerned about the Satellite Dish that Unit #10 (owned by Woodmaster and rented by Kefolas) had installed. Tom has talked with some of the Town officials and has been informed that satellite dishes cannot be installed without permission of the town. Since Woodmaster is the owner of Unit #10 they are responsible for the removal of the dish.

SINK HOLE: More discussion necessary. Lee will investigate insurance coverage to find out if the Association is covered and how much for the glass door, sink hole and roofs.

The Board recommends that if repairs for the sink hole have to be paid by the Association, the cost should not exceed \$4000.00.

MEETINGS FOR COMMITTEES:

Buildings and Ground - May 30

Community - Richard will schedule for 1st. week
in June

Finance - Tues. June 11th at 5:00 at Lee's

LETTER TO WOODMASTER: The Board discussed the letter that Tom has written to Woodmaster, making changes and additions.

LIGHTS: No additional outside lights to be installed.

FINANCE: A bill has been received from Carl Little, CPA, FOR \$493.75 for work through May and July of 1994. No audit has been received and the Board agrees that the bill shouldn't be paid. That it would be best to have an attorney write to Mr. Little concerning this matter.

Meetings of the Board will be held on the third Monday of each month from now on. Next meeting to be June 17 at 5 PM.

This meeting began at 5:00 and was adjourned at 7:00.

Respectively Submitted

Azul Shafeli