

Directors' meeting of January 22, 1997

Present: T. Forman, R. White, Marsha Pettee, George Auslander

1. The dog problem has somewhat improved; one dog has departed
2. Woodmaster has supplied fluorescent bulbs for lights
3. Woodmaster owes us for lights and shingles (?)
4. Annual meeting - rules in By-laws. April 20th is meeting date so letter to residents (containing agenda, etc.) by March 30.
5. Next directors' meetings on Feb. 18 and March 18
6. Finance report: we are slightly in the black; possibility of part-time manager; we should be building up reserve more quickly; we should have a clubhouse; Mrs Greene's late payments, she has been informed of charge for late payments
7. Mailbox, lockable, for Association mail
8. Christmas trees - some are lying around - we should walk around units and survey the situation
9. Someone's screen door (sun room) is loose. Ball Bearing has apparently closed theirs and got rid of junk in rear
10. Any reaction to newsletter? Any contributions? Possibility of ending trash removal to save money; residents will take their trash to dump

R.White 