

BOARD OF DIRECTORS MEETING
JUNE 17, 1996

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

AGENDA ITEMS: 1. Signature Authority
2. Buildings and Grounds
3. Dogs

1. Tom and Jeanne Proulx will go to the bank and establish a signature authority for Tom. Jeanne can authorize another signature.

2. Building and Grounds: The sub-committee has had two meetings. A bill for building expense for \$471.37 was submitted to the Finance Committee. A copy to be sent to Woodmaster. It will cost between \$600. and \$1000. for work already done on the sink hole. Mr. Woodward estimates \$8000. to repair it. A rough estimate from Mr. Keenan is \$5000. More discussion is necessary. Lee made a motion to authorize Tom to spend \$6000. to repair the sink hole.

Tom received information concerning shingles from Georgia Pacific and will hand it over to Bob MacNevin.

Estimates have been received from Mr. Stahl for painting the sun rooms for Hazel and Bob. Work to be done and bills presented to the Assoc.

Bob has suggested that Mr. Stahl come yearly and touch up exterior paint on buildings. The Board wants an estimate of cost to do this.

Bob will meet with Bergeron Const. to find out costs to repair sun room roofs.

Marsha Pettee would like to involve more people in landscaping and planting.

3. Dogs: Richard will contact residents in other condominiums to find out what they do about dogs. Also Mr. Loiselle in #12 since he works at other condominiums. Richard will report back to the Board of Directors.

Lee presented minutes of the Finance Committee meeting. Copy attached.

The next meeting of the Board will be July 15th at Tom's at 5:00.

This meeting began at 5:00 and adjourned at 6:15.

Block Party???? More discussion.

Respectively Submitted,

Hazel Hafeli