

Board members attending: Bob & Ruth Demaida, Art Chester, Kathryn Chester, Theresa Pitts-Amico
Propertyworx:

Unit Owners:

Meeting began @ 6:30PM

Old Business:

- Attic firewalls. Unit 70 permitted the contractor to enter and perform the repairs. Bob forgave the unit owners fines.
- Ray's has completed all the repairs on the 2nd and third floor decks. We will need to have all the low decks done in the spring.
- There are 24 or so remaining stoops to be done. There was some discussion to perhaps do ½ this year and the remaining in 2018. Bob will get a list.
- A bill for additional snow plowing work was discussed. The check is being held as the work was not needed or authorized.
- There is a substantial amount of damage to the curbing in the complex from plowing operations. The contractor's last payment will be held until he has completed repairs.
- There was a bill for naming an additional insured on our policy. The board questioned it as we have never seen this before.
- A contract was presented from AgriCare for landscaping and snow plowing. The contract as written was unacceptable, Art to make notes and send to Russ. Russ will use his own contract and talk to the contractor. Time is short for the start of this season to get it done.

New Business:

- Unit 5 fire. Ray's Remodeling to do the work. Has signed contract. No discussion or update was offered for this meeting.
- With most of our business handled via email and phone, the board will meet quarterly rather than monthly beginning with our March meeting.
- We were missing packets for this meeting, but have the financials which are OK per Kathryn.

Meeting adjourned @ 7:45PM

Next General BOD Meeting:

June 20, 2017