

MINUTES OF MEETING 03/09/10

1) Meeting called to order at 6:55pm. Attending: Tina, Gondeck, Ben, Brenda, Diane

2) Approved minutes from last month.

3) Reports presented:

a. Treasurer's Report

b. President's Report

Discussion - Letter from Valerie re: block captains for Neighborhood Watch. Seems no one is willing to take on the task.

c. Manager's Report

Discussions

1) Ceiling in 5-103 has been re-done two times. Owner still not satisfied. Should we have Ralph do it again? The motion was made to do the work a third time but have the owner sign a document this would be the last time. President will sign and send letter that Tina will compose. **Motion passed.**

2) Loss control recommendation - No charcoal grills within 15 feet of the buildings.

3) Chimneys and inspections - Large number of owners don't use their chimneys. Discussed taking a poll of frequency of use. Discussed inspection schedule (ie.how often, more often for those who regularly use thier fireplaces, etc.)

4) Terrorism Insurance - Rejection of coverage. (we've never accepted this insurance rider)

5) Various letters of complaint and our responses.

6) We need to order pool pump. Motion made to order early. **Motion passed.**

4) New Business

a. Tina to check on prices for a scanner for the office.

b. Handicapped access not adequate at present so in the future may

have to be more in compliance.

c. Motion to allow riding mowers on property by our landscapers.
Motion passed.

d. Cigarette butt canisters recommended to put in various places on the property. Tina to check prices.

e. Consider removing basketball hoop as kids are jumping the fence to play here and this is becoming a nuisance.

f. Ralph to submit his bid re: painting of the fence this spring/summer.

g. Motion to re-do priorities list quarterly instead of monthly. **Motion passed.**

h. Diane to call tree specialist to get bid to remove stumps, several olive trees and some trimming/pruning.

5) Meeting adjourned at 8:25pm. Next meeting will be 4/13/10.