



October 26, 2011

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One owner wanted some relief in the legal fees but the Board could not make an exception and denied the request.

Ghiran was tabled until the next meeting as there is still uncertainty as to the back legal fees and if they could be legally collected since an estoppel was given without the fees added.

A letter to the owners asking for payment plans informing them of the Boards decisions.

We are holding off on Association foreclosures actions until next meeting.

The Board also tabled the legal contract agreement until the suspension is lifted next month.

Mail Box Repairs –are progressing and the company hired another man to expedite the process.

Light Fixtures -25 light fixtures were ordered for \$1,300 and will be delivered to Rays home and stored in the pool room.

Main entrance Landscaping –The Board discussed the proposals but some felt the entrance looked pretty good and may only need the front part upgraded.

Dock Maintenance –there is more wood that is rotted and needs replacement before the painting.

Park Sod – was approved for the \$2,600 and will start as soon as possible.

Hidden Harbor entrance island – our current landscaper does not want to do the job now since he was terminated. We will see if the new landscaper will pick up the shells and upgrade the island.

Pool Repairs –have been completed.

There was a bid pending to acid wash the pool for \$1,250 and then refill the water for about \$200. This was tabled until January.

Holiday Decoration Contract –the vendor did not have proper insurance for this job. Cambridge offered to pay the vendor from Cambridge so there would be covered Workman's Comp insurance.

Budget Discussion –the Board reviewed the 2012 budget draft.

A Motion was made to approve the draft budget at \$500 annual per home.

MOTION: Ed SECOND: Chris

Motion carried 6-1 with Ray opposed.

The Annual Meeting will be held Feb 22.

The ARC Committee appointment:

A Motion was made to appoint Emily Driscoll and Renee Moison to the ARC committee.

MOTION: ED SECOND: Donn

There being no further business, the meeting was adjourned.

MOTION: Michele

SECOND: Drew

Meeting adjourned.

Respectfully submitted,

Jim Farese