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BOARD MEMBERS PRESENT: Janice Paine Drew Attanasio Chris Barnabee Donn Landers

BOARD MEMBERS ABSENT: Mich

Michele Boughton Ed White

ALSO PRESENT: Jim Farese CAM, - Cambridge Management

CERTIFY QUORUM: A quorum was reached with 4 Board Members present.

Jim Farese of Cambridge Management certified the notice was duly posted.

Drew called the meeting to order at 6:33 PM.

**ARC Approvals** – Emily Driscoll reported the approvals of the attached ARC applications.

MINUTES APPROVAL:

A motion was made to approve the minutes from the July 28 meeting as written.

MOTION: Janice SECOND: Donn

Motion carried.

**Treasurer's Report** – Drew reported that we are tracking right on budget and running a surplus for the year to date. The income is slightly up and expenses slightly down. We are also in the best shape as far as the arrears go in many years. Drew asked why there were interest fees charged to some owners in arrears and not all. Jim will check in to this.

MANAGER'S REPORT:

## OLD BUSINESS:

Election of Board Officers - Tabled

Appointment of Director – Chris Kane had mentioned he would serve. Chris Barnabee will contact him to confirm and will appoint him at the next meeting.

Pool Parking lot paving –Scheduled for October 1.

New park water fountain -Has been delivered to the plumber and should be installed shortly.

NEW BUSINESS:

Palm and Tree pruning –

A Motion was made to proceed with the pruning of the hardwoods and palms for \$1,960.

MOTION: Donn SECOND: Chris

## Motion carried.

Donn asked that we get a price to prune the palms inside the pool area several times per year due to the debris that falls onto the deck and pool.

Mulch -

A Motion was made to proceed with the mulch for the common area beds for \$1,900.

MOTION: Drew SECOND: Donn

Motion carried.

We will wait until late October to install.

2016 Budget- Drew will do the draft for the Oct. 28<sup>th</sup> meeting. Jim said he will update the reserve funding schedule based on the new Reserve Study.

We will need to find another date for the November meeting since it falls the day before Thanksgiving.

There being no further business, the meeting was adjourned. The next meeting will be scheduled for October 28.

**MOTION: Donn** 

**SECOND: Janice** 

Respectfully submitted,

Jim Farese, CAM

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