

Minutes

ESTATES AT TREMONT CLUB CONDOMINIUM ASSOCIATION

Board of Directors

May 21, 2014

The Board of Directors of Estates at Tremont Club Condominium Association met pursuant to call on May 21, 2014. Those members present were Clyde Seidle, Latricia Barker, Roger Helmick, Robert Moreni, Edward Bobay and Denise Davis.

Call Meeting to Order: Clyde Seidle called the meeting to order at 6:30 P.M. and a quorum was established.

Several unit owners were present. They expressed their concern about the dead spots in the grass between the Estates and the Master and the removal of dead trees and bushes.

REPORTS

Minutes – The Board reviewed the minutes of the meeting held on April 18, 2014. Denise Davis motioned to accept the minutes as written. The motion was seconded by Robert Moreni and then approved by all.

Financial Statement - The Board reviewed the financial statement. The Board will ask Lisa Featheroff to provide service dates for expenses. Latricia Barker motioned to accept the statement as written. The motion was seconded by Edward Bobay and then approved by all.

OLD BUSINESS

The internet access and related website at the clubhouse were discussed. Robert Moreni made a motion to pay \$625.00 towards total cost of installation. Roger Helmick seconded the motion. The motion was passed five votes to one.

Ice dams were discussed further. It was decided that the Board would develop specs for the mitigation of the ice. When completed the Board would have it reviewed by the Association's insurance carrier.

NEW BUSINESS

Latricia Barker will send list to Lisa Featheroff of the buildings to be painted this year.

Cement separation issues will need to be placed in the 2015 budget. The Board will need to conduct inventory of repairs and obtain estimate.

Latricia Barker and Robert Moreni volunteered to be on the Joint Contracting Committee. This committee is being established to review what services are being contracted by all three associations.

COMMITTEE REPORTS

Duties and Regulations – No report

Buildings and Grounds – No report

Budget and Finance – No report

Communications – No report

Social – No report

The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Denise Davis

Secretary