

Minutes

ESTATES AT TREMONT CLUB CONDOMINIUM ASSOCIATION

Board of Directors

October 22, 2014

The Board of Directors of Estates at Tremont Club Condominium Association met pursuant to call on October 22, 2014. Those members present were Clyde Seidle, Roger Helmick, Edward Bobay, Keith Banks, Joan Buffington, and Denise Davis.

Call Meeting to Order: Clyde Seidle called the meeting to order at 6:36 P.M. and a quorum was established.

REPORTS

Minutes – The Board reviewed the minutes of the meeting held on October 15, 2014. Joan Buffington motioned to accept the minutes. The motion was seconded by Edward Bobay and then approved by all.

OLD BUSINESS

The Board reviewed the landscaping specs created by the Joint Committee. Joan Buffington motioned to accept the specs as modified (re: fertilization). Edward Bobay seconded the motion and then it was approved by all.

RECORD OF ACTION

'6 inch gutter installation at 4601 Prestige Lane was approved 6 - 0.

NEW BUSINESS

The 2015 budget was discussed. There are possible re-class entries that need to be made from current year operating expenses to the Reserves. Denise Davis made a motion to approve the 2015 budget with the stipulation that \$10,000 be moved from reserves as a cushion for 2015. Roger Helmick seconded the motion and it was approved by all.

COMMITTEE REPORTS

Duties and Regulations – Take Ice Foe out of regulations and replace with calcium chloride as a recommended deicing agent.

Buildings and Grounds – No report.

Budget and Finance – No report

Communications – No report

Social – No report

The meeting was adjourned at 7:58 PM.

Respectfully submitted,

Denise Davis

Secretary