

Minutes

ESTATES AT TREMONT CLUB CONDOMINIUM ASSOCIATION

Board of Directors

February 19, 2014

The Board of Directors of Estates at Tremont Club Condominium Association met pursuant to call on February 19, 2014. Those members present were Clyde Seidle, Latricia Barker, Roger Helmick, Robert Moreni, and Denise Davis. Edward Bobay was absent.

Call Meeting to Order: Clyde Seidle called the meeting to order at 6:35 P.M. and a quorum was established.

REPORTS

Minutes – The Board reviewed the minutes of the meeting held on January 21, 2014. Latricia Barker 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. Denise Davis motioned to accept the statement as written. The motion was seconded by Robert Moreni and then approved by all.

OLD BUSINESS

No one had further comments on the SREG list or transition study. Lisa Featheroff is submitting estimates to Clyde Seidle. Once those are received Clyde Seidle will schedule a walk through with SREG.

Lisa Featheroff is to send approval to resident for knee wall.

Lisa Featheroff will be requested to send a communication to new residents and those who voted against the rental ban amendment.

NEW BUSINESS

Placing a portion of the reserve balance into a CD was discussed. Roger Helmick made a motion to open a CD. Robert Moreni seconded the motion and then all approved.

The issue of ice dams was discussed.

Lisa Featheroff will be asked about the status of the landscaping and issuing a newsletter.

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 7:58 P.M.

Respectfully submitted,

Denise Davis

Secretary

Minutes were approved on March, 19, 2014