

Minutes

ESTATES AT TREMONT CLUB CONDOMINIUM ASSOCIATION

Board of Directors

March 19, 2014

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

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

Unit owner Larry Hughes was present and asked about the landscaping schedule.

REPORTS

Minutes – The Board reviewed the minutes of the meeting held on February 19, 2014. Robert Moreni motioned to accept the minutes as written. The motion was seconded by Edward Bobay and then approved by all.

Financial Statement – There was no financial statement to review.

OLD BUSINESS

The Board reviewed the letter that is being sent to SREG and approved as written. Clyde Seidle will forward to SREG.

There was further discussion concerning ice dams and Clyde Seidle recommended that the Board continue researching solutions.

NEW BUSINESS

As a record of action, there was an email vote to approve the Davey landscape contract for 2014 -2015.

As a record of action, the radon mitigation proposed by the unit owner at 4697 Prestige Lane was approved by Clyde Seidle on condition that the ventilation was installed within the garage.

Estimates for roof rust removal will be placed on Lisa Fetherolf's action list.

COMMITTEE REPORTS

Duties and Regulations – No report

Buildings and Grounds – A letter is to be sent to the unit owner at 4601 Prestige Lane concerning the PVC pipe that was attached to the drain spout. Robert Moreni is to contact Lisa Fetherolf to resolve the issue of leaks in the gutter at 4770 Clubpark Drive. Lisa Fetherolf is to add a note concerning radon mitigation in the next newsletter,

Budget and Finance – No report

Communications – No report

Social – No report

The meeting was adjourned at 7:31 P.M.

Respectfully submitted,

Denise Davis

Secretary