

Minutes

ESTATES AT TREMONT CLUB CONDOMINIUM ASSOCIATION

Board of Directors

August 20, 2014

The Board of Directors of Estates at Tremont Club Condominium Association met pursuant to call on August 20, 2014. Those members present were Roger Helmick, Edward Bobay, Keith Banks, Joan Buffington and Denise Davis. Clyde Seidle was absent.

Call Meeting to Order: Denise Davis called the meeting to order at 6:31 P.M. and a quorum was established.

Residents Jan Heft, John Heft, Wallace cash, Marilyn Evans, Ward Spidell and Carol Spidell were present. They expressed their concern about dead landscaping, fescue present in the grass, and sealant coming off of asphalt.

REPORTS

Minutes – The Board reviewed the minutes of the meeting held on July 16, 2014. Joan Buffington motioned to accept the minutes as amended. The motion was seconded by Roger Helmick and then approved by all.

Financial Statement - The Board reviewed the financial statement. Denise Davis motioned for acceptance of the financial statement as written. The motion was seconded by Keith Banks and then approved by all.

OLD BUSINESS

The radon, ice dam, flag and hook, storm door, railing, and investment strategy were reviewed. Joan Buffington motioned that the policies be accepted and Edward Bobay seconded the motion. It was approved by all.

NEW BUSINESS

Joan Buffington presented the concept of “going green” for the payment of monthly association dues. There will be a \$4.00 charge to any resident who wishes to receive a coupon book.

Keith Banks will contact the Norwich Fire Department about flushing the hydrants.

COMMITTEE REPORTS

Duties and Regulations – No report

Buildings and Grounds – The screen door exception application to be reviewed by Board. General discussion concerning landscaping. White post at 4747 Club Park was approved.

Budget and Finance – No report

Communications – No report

Social – No report

The meeting was adjourned at 8:10 PM.

Respectfully submitted,
Denise Davis
Secretary

Amended minutes approved on September 17, 2014