

## Minutes

### ESTATES AT TREMONT CLUB CONDOMINIUM ASSOCIATION

#### *Board of Directors*

September 17, 2014

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The Board of Directors of Estates at Tremont Club Condominium Association met pursuant to call on September 17, 2014. Those members present were Clyde Seidle, Roger Helmick, Edward Bobay, Keith Banks, and Denise Davis. Joan Buffington was excused.

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

Residents Connie Kristoff, Becky Dailey, Stephanie Friel, Joan Watson, Barbara Boggs, Elaine Bullett and Steve Bullett were present. They expressed their concern about cement repair and railing installation.

#### **REPORTS**

**Minutes** – The Board reviewed the minutes of the meeting held on August 20, 2014. Clyde Seidle 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. Lis Featheroff needs to follow up on transfer from Reserve fund. 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**

Clyde Seidle updated the Board concerning the hardware and software upgrade for the clubhouse. The new website is [www.mytremontclub.com](http://www.mytremontclub.com).

We are still waiting on concrete estimates for SREG. The Estate s will try to ADA sidewalk requirements to SREG submission.

#### **RECORD OF ACTION**

Storm door at 4699 Prestige Lane was approved 5 – 1 by email.

Flag holder at 4682 Prestige Lane was approved 5 – 0.

Storm door at 4764 Prestige Lane was approved 5 – 0.

Railing at 4670 Prestige Lane was approved 5 – 0.

#### **NEW BUSINESS**

Keith Banks talked to Eric Manske at the Norwich Fire Department about flushing the hydrants. Clyde Seidle will talk to Patrick Callahan to see if the Village side will commit to having their hydrants done at the same time.

#### **COMMITTEE REPORTS**

**Duties and Regulations** – New policies will be added to back of Rules & Regulations as addendums. Add mail box specs to amended policy.

**Buildings and Grounds** – Discussed the roots under 4747 & 4755 Clubpark, water collecting around the collar at the corner of Clubpark and Prestige. Davy will be replacing the Spirea at 4699 Prestige on 9/18/14.

**Budget and Finance** – No report

**Communications** – No report

**Social** – No report

The meeting was adjourned at 8:07 PM.

Respectfully submitted,

Denise Davis

Secretary

Amended minutes approved on October 15, 2014