

## **TOWNHOUSE ESTATES OF NORTON**

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### **BOARD MEETING MINUTES**

**February 3, 2010**

Board Members present: Ken Scanlon, Mark Flicop, Kathy Petersen and Brian Peterson. . Also present: Bob Linney of APMC. Trustees absent: Gary Bushey. Unit Owners present: Connie Clark.

The Board Meeting Minutes of January 6, 2010 were approved as presented.

Reviewed 6D issued to unit 143-5, lien is against the prior owner and not against the unit.

The Board reviewed the Goals/ Project worksheet.

Brian stated that he had discussions with Deb Tarentino about the Rental Amendment.

March Agenda – 2010 – Projects – Roofing – Power Washing.

Get Roof Bids on 139.

Discussion on septic maintenance and pumping.

Loan - \$20,000 – \$12,000 – to go to Emergency Damage Control Services and the balance in to Replacement Reserve account.

Communication to unit owners- quarterly newsletters and it will include info on web page.

Contact Karol Hardscape – send letter CRR.

Plow Contractor – APMC will confirm, per the contract, that a water based ice melt is being used.

The next Board Meeting is scheduled for March 3, 2010 at unit 145-2.

The Board Meeting adjourned at 7:35 PM.