

TOWNHOUSE ESTATES OF NORTON

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BOARD MEETING MINUTES

September 2, 2009

Board Members present: Kathy Petersen, Ken Scanlon Mark Flicop, Susan McCabe and Gary Bushey. Also present: Bob Linney of ACMC. Trustees absent: None. Unit Owners present: None.

The Board meeting started at 6:30 PM at unit 145-2.

Ken offered to make copies of the meeting package and bring them to the meeting for each Trustee.

The Board reviewed the A/R Report and ACMC updated the Board on the units that are in collection with the attorney.

The Board Meeting Minutes of July 1, 2009 were approved as presented.

The Board reviewed the Goals and Project Worksheet presented by ACMC.

A discussion was held on trespassers and how this should be handled. ACMC will call the Norton Police Department for direction.

We will start the 2010 Operating Budget at the October Board Meeting. It appears that a supplemental fee may be needed to cover the additional expenses.

The Board reviewed and approved the ACMC contract amendment allowing them to charge a onetime collection fee to the individual unit owner.

ACMC was asked to have the 145 and 143 building sprayed for spiders on the outside of the building.

ACMC will contact the pest control company.

The Board reviewed a proposal from MacIntyre Landscaping. No action was taken at this time.

The next Board Meeting is scheduled for October 7, 2009 at 6:30 PM at 145-2.

The Board Meeting adjourned at 8:30 PM.