

TOWN HOUSE ESTATES OF NORTON

Board of Trustees Meeting Minutes April 20, 2015

Present: Mike Di Carli, Gary Bushey, Mark Flicop, Amy Marsden, Javier Trevino
The meeting was called to order at 6:35pm.

1. Delinquencies

The Board discussed ongoing delinquencies.

2. New Business

- a. Bob Soares of Soares Pumping was invited to attend the meeting to inform the Board about the condition of the THEN septic system and what work needs to be done. Bob stated that 28 concrete septic covers need to be replaced with steel ones at a cost \$6,300. Other work, including system pumping and treating, also needs to be done at a cost of \$5,100. According to Bob, this all of this work needs to be completed in order to be in compliance with Title V regulations. He also mentioned that two septic systems for 145 units 3-6 need to be moved within the next 2-3 years at a cost of \$40,000.
- b. Amy Marsden brought the Board up to date on the status of the ice dam claims. (1) The insurance adjuster is to complete the interior inspections this week; (2) FC has contacted 2 gutter companies to get prices for repairing damaged gutters.
- c. The Board unanimously voted to not disperse insurance checks from the master policy to unit owners for damages to their units. All payments will be made directly by First Choice to the contractors. All work must be done by licensed and insured contractors.
- d. The Board discussed the need to repair and/or paint the side walkways which are a safety issue due to weather damage. FC will get estimates from several companies.

The meeting was adjourned at 7:40 pm.

The next Board meeting is set for May 26 at 6:30. It will be by conference call.

Respectfully submitted,
Javier Trevino