

Watson Farm Board of Directors Meeting

Date 12/20/2014 3:00pm-4:00 pm

Present: RL. Ramachandra, E. Kelly Vanasse, H. Barber, J. Wood, D. Kimber

Recorder J. Wood

Agenda; Review of property management proposal; Letter to residents, 2015 Budget, List of repairs, next meeting

Agenda Item <i>Action</i>	Action	Discussion	Result/ <i>Additional</i>
1. Approval of minutes from last meeting	Voted to approve	None	Approved
2. Property management proposal, letter to Watson Farm residents	Send email to inform Ed August we as a board are not hiring them at this time, send letter to residents to inform them we are not hiring at this time and introduce the new board	Everyone agreed Reviewed letter	<i>Letter drafted and approved will be sending in January 2015, Dan sending Ed email</i>
Can residents vote by email (Hiram suggestion)	None	No one liked this idea	<i>Not voting by email all votes coming to secretary Jessica Wood</i>
Two houses still have outstanding balance	More research needs to be done on how much is owed	Everyone agreed	<i>Treasurer going to the town hall to find out how many judgments these two houses have on them</i>
Budget	Review and approval	Pro bono legal work needs to be accounted for and added to the 2015 budget	<i>Budget approved, going out in the January letter</i>
List of repairs to be made in 2015	Ramp in common area	Everyone agreed we do not need to replace the entire ramp only minor fixes need to be made to bring it to code	<i>Hiram volunteered himself and Pete and Dan to spend a weekend fixing it, thank you Hiram</i>
Next meeting	Choose a date, not a location	February 26th 7:00 Pm	<i>Need to find a location</i>

