Minutes of General Meeting - Saturday, July 2, 2011 on the restaurant deck

Present-Herb Cunnings-Chairman

George Davagian-Vice Chairman

Connie Donovan-Treasurer

Alan Burleson-Secretary

Jim Hilliard-Trustee

John Hackett-Trustee

Steve Daley-Trustee

Jay Donovan-Manager

The meeting was called to order by the Chairman at 9:15a

Prior minutes from May meeting were approved.

The
Chairman recognized the fine work that the Manager and staff have done during the off-season making the Belmont look so good.

Unit owners were reminded that there are rules governing construction and remodeling during July and August.  Please check with the Manger to preclude any problems.

The Treasurer gave his report that the operating and restrictive funds are in order and Accounts Payable were down considerably.  Expenses were up due to the various projects that were needed and ongoing.  The auditor’s report is available for unit owners to view on line and the the annual meeting copies will be available.

The Manager informed unit owners of the need to replace the pool deck and that a representative from the engineering firm will give a presentation at the general meeting on July 23, 2011.

Two wells have been dug and water from them is being used for irrigation.  Two more wells will be dug, relieving the Belmont from expensive water bills.

The restaurant will have specials on Friday and Saturday nights.  Trustee Hilliard reminded everyone that the piano bar is a great place to meet on Friday nights.  There are new tables and chairs as well as new carpet.  Your support of the restaurant is important and any comments pro or con would be appreciated as improve the dining experience.

The Fire Dept. has ordered that the fire hoses in the mid-rise buildings removed.

Please do not touch/remove the heat detectors in your unit.  Any questions re this matter, please check with the Manager.

No new people are running for the Board of Trustees, position; therefore, the same members will be on the Board again.

ARC form from Unit 343 was approved

All actions of the board between meetings were approved.

Board members were asked to introduce themselves and give a brief bio.

Meeting adjourned at 9:45am

Next meeting, the Annual Meeting, Saturday, July 23, 2011 on the restaurant deck

Respectfully submitted,

Alan Burleson