Board of Trustee General meeting of Fri, Feb. 24, 2012 via teleconference

Present-Herb Cummings-Chairman

George Davagian-Vice Chairman

Alan Burleson-Secretary

John Hackett-Trustee

Jay Donovan-CPA

Not Present-Connie Donovan-Treasurer

Jim Hilliard-Trustee

Steve Daley-Trustee

Doug Crabtree-CPA

Chairman called the meeting to order at 10:10am.

Minutes of the previous board meeting of Fri. Jan. 27, 2012 were approved.

The budget is in line with projections.  Expenditures and receivables are in good order.

Phase I of the pool deck improvements is going very well and will be finished on time.  The Board has decided to hold off on Phase II of the improvement plan until further review as the cost is the main concern.

The Board approved the following:

A contract with RMX Engineering to monitor repairs to Unit 340.

Bud from Oceanside Septic for repairs to townhouse septic systems.

Harwichport Heating & Cooling to air condition the kitchen at the restaurant

An ARC form from Unit 542 for renovations.

Manage will explore the types of vehicle to replace golf carts.

The Board received from the Aesthetics committee a comprehensive compilation of suggested improvements to the hallways in the mid rise buildings.  Unfortunately, there are not funds in the budget to implement the suggestions at this time.  The Board will try to implement some of the proposals, either through in-house work or lower bids, as well as trying to incorporate some of these into next year's budget.

All actions of the Board between meetings were approved.

Meeting adjourned at 10:40am

Next meeting scheduled Fri, March 30, 2012 at 8:00am

Respectfully submitted,

Alan Burleson