

JULY 16, 2016 BOARD MEETING

President Mark Deasaro called the meeting to order at 12:28pm

Attending is Property Manager: Renée Castiglione

Board Members present: Mark Deasaro, Marlene Rockwell, Clyde Dills, Carol Robinson, John Ferguson, Jorgene Barton, and Richard Mayeron

Mark asked for a motion regarding the new officers.

A motion was made by John Ferguson to keep officers the same as last year. 2nd Carol Robinson. A vote was taken. The motion passed.

Officers:

President: Mark Deasaro

Vice President: Marlene Rockwell

Treasurer: Clyde Dills

Secretary: Bob Goldberg

Mark recognized the owners attending the meeting:

Joan and Paul Maciog; Kay Dills; and Jeanette Greene

Mark asked for any changes to April 16, 2016 Board Meeting Minutes. With no changes noted, Mark asked for a motion to accept the minutes as written.

Moved by Clyde Dills 2nd Marlene Rockwell. A vote was taken. The motion passed.

Financial:

Mark asked if there was any other business under Financial since everything was discussed at the Annual Meeting.

Marlene stated that they should discuss a raise for Renée. Renée left the room so Board could discuss without her present.

A motion was made by Marlene Rockwell to give Renée a 5% raise. 2nd Richard Mayeron. A vote was taken. The motion passed.

Mark asked if there was any other Committee reports to be addressed. With no other Committee reports, Mark asked for a motion to accept committee report.

Moved by John Ferguson 2nd Carol Robinson. A vote was taken. The motion passed.

Renée asked the Board what they would like to do about adding water shut-offs in B, D, E and F buildings where there isn't a way to shut off the water to any particular unit, instead having shut off water for the whole building. The Board discussed the issued, and felt that a shut-off could be added to each of the bottom units of each building, which would shut the water off to the 2 units above, but as is necessary. If we have to work in that unit, then that would be the time to put in the shut-off valve.

It was requested that when revising the Tree Policy that we not allow the windowing of evergreen trees, as was completed behind the H building leaving the middle of the tree bare.

A discuss on the lack of parking ensued. It was said that all the buildings have a lack of parking. One idea was to allow each unit only 2 cars. Even by doing that, it would not ensure that there would be enough parking for every unit. Another solution would be to have parking passes, but this would be problematic during ski season as most units are just weekend rentals and how would they get a

parking pass. Also, this would not alleviate the problem of not having enough parking. At the end of the discussion it was decided that parking has always been a problem and there isn't, at this time, a workable solution.

It was brought to the attention of the Board that a resident of HBV is parking his motorcycle under the steps, on the first floor deck of the F building. It was decided that this sets a bad precedence and the motorcycle should not be parked on any wooded decking.

Mark asked for a motion to adjourn the meeting at 1:20pm.

Moved by Jorgene Barton 2nd John Ferguson A vote was taken. The meeting was adjourned.