**Belmont Board of Trustees Meeting – Minutes - notes**

December 1, 2017

10:00 AM

In Attendance: All board members except Jim Hilliard, who was away at a conference, attended the meeting. Jay Donovan attended the meeting.

Alan called the meeting to order.

1 – A motion was made to approve the minutes from the August Board meeting. The motion passed unanimously.

2 Terry provided updated financials and budget. Our year to date reserves and budget are in line with expectations. Our year to date reserves are where we expect them to be.

3. Restaurant. – Ruth and Cliff accepted all of our changes and have presented us with a new menu and pricing.

4.There are 8 units for sale at the present time.

Other Matters:

As outlined on Agenda

5 – Jay will now provide an option to “opt out” of email delivery of meeting minutes and other notifications due to the fact that the

7. Several ARC forms were presented.

A motion was made to approve all ARC forms and was unanimously passed.

* ARC Form from the owners of Unit 223 remodel kitchen.
* ARC Form from TH 11 to remodel both bathrooms fully
* ARC Form from TH 32 to replace storm windows and skylights

8 - A motion was made and passed unanimously to approve the actions of the board in between meetings.

9- A motion was made to adjourn the meeting and was unanimously passed.