

May 4, 2015

The meeting was called to order by President Kerrigan immediately following the adjournment of the Annual meeting.

In attendance were Charlie Kerrigan, Don Crist, Linda Summers, David Milliman, Mike Bonk, Kirk Bigelow and Julie Drummond (ProCom)

Reorganization of the officers took place and the following were elected:

David Milliman-President

Don Crist- Vice President

Linda Summers – Secretary

Charlie Kerrigan- Treasurer

Kerrigan made a motion to approve the minutes from the April 6<sup>th</sup> meeting. Crist 2<sup>nd</sup>. Motion approved.

A proposal for Davey Tree Service was reviewed. It was agreed to move ahead with the Resistograph testing of the decayed tree at 16 Tremont Dr. for \$280.

Don Crist requested we get additional bids on the remaining work and he will supply contractor names to Julie. Kerrigan made the motion once bids are received that the best qualified bid be selected and the President will work with Pro Com to get the work completed. Summers 2<sup>nd</sup> the motion. Motion passed.

A proposal from CS Landscape was reviewed to cover mulching of additional new trees that were planted by Koch. The cost is \$1500 for the North and \$550 for the South. It was recommended by Milliman not to do the South since they had just been planted this spring. Kerrigan made the motion to contract the North side for \$1500 and Summers 2<sup>nd</sup> the motion. Motion passed.

Kerrigan presented a proposal to modify the pool rules to allow children under 3 in the pool if they are wearing swim diapers and accompanied by an adult. In addition the area covering flotation devices was modified. After discussion Kerrigan made a motion for approval, Crist 2<sup>nd</sup>, motion passed. A copy of the rules changes will be attached to the approved minutes.

Milliman made a request to move the monthly HOA meeting dates to later in the month so more current finance reports would be available as well as eliminate conflicts with some holidays and other meetings. The board agreed to the second Monday each month. Crist made the motion, Kerrigan 2<sup>nd</sup>. Motion passed.

The board moved to executive session to discuss aged owner balances.

Meeting adjourned.