

AUGUST 9, 2021

6:00 PM MEETING CALLED TO ORDER

A QUORUM WAS ESTABLISHED WITH CHRIS MCDERMOTT JIM MATEKA, TISH DAILEY AND DONNA CONROY.

EXCUSED ABSENCE WAS RECOGNIZED FOR ROZ ROGAN, TREASURER AND JIM FINNEGAN, MEMBER AT LARGE.

JIM MATEKA REPORTED ON THE CONTINUED GOOD STANDING OF THE FINANCES WHILE DELIVERING THE TREASURERS REPORT.

McDermott made a motion to waive the reading of the minutes of the BOARD OF DIRECTORS meeting ON APRIL 5.

Conroy seconded the motion to approve ...

The Presidents report, McDermott reported ON ACTIVITY IN THE PARKING LOT THAT IS BEING OBSERVED. ALSO ON NOISE LEVEL COMPLAINTS AT THE POOL...SHE REQUESTED CONSIDERATION OF ALL ATTENDEES TO THE POOL.

ALTERATION MUST BE SUBMITTED ON ALL WORK.

PHASE III LANDSCAPING WILL BEGIN IN MID-OCTOBER.

THE BOARD DOES NOT WANT ANY GROUND COVER SURROUNDING PLANTS UNTIL THEY REACH MATURITY AND AT THAT TIME THE BOARD WILL DECIDE WHAT THAT GROUND COVER WILL BE.

THE 2022 BUDGET IS BEING PREPARED AND A SCHEDULED WORKSHOP WILL BE IN NOVEMBER.

NEW BUSINESS:

SPRINKLER SYSTEM IS IN THE VERY EARLY STAGE OF RESEARCH.

JIM MATEKA COMPLIMENTED OUR CURRENT BOARD FOR DOING A VERY GOOD JOB OF ALTERATIONS, UPKEEP AND FIDUCIARY RESPONSIBILITY