

**Board of Directors Meeting
Condo Assn.IV
March 16, 2017**

Present: Leo Spooner, President
Bruce Hill, Vice-President -Absent
Rosemarie Buscarello, Secy./Treas.
Nichole Allard, Ameri-Tech Property Manager

Leo Spooner called the meeting to order at 7:00 p.m.

There was a quorum present.

The meeting was posted in due time.

The minutes of the February 16, 2017 meeting were waived on motion by Leo, seconded by Rosemarie; The Vote was Leo Aye, Rosemarie Aye, and Bruce Absent

New Business:

The board discussed the Chimney repairs and the quote from Innovative Roofing. The quote was if we repair only one chimney the price will be \$1,500.00 each. If we repair all chimneys at the same time the price will be \$1,275.00 per chimney. Leo made a motion to have all chimneys repaired by Innovative Roofing, seconded by Rosemarie. The vote was Leo Aye, Rosemarie Aye, and Bruce Absent.

Old Business:

A short discussion was had on power washing the sidewalks. Leo made a motion for Affordable Clean scrub walkways, and power wash front sidewalks. Seconded by Rosemarie. The vote was Leo Aye, Rosemarie Aye, and Bruce absent...

The repairs to the roofing over stairwell by Unit 110 have been completed.

Treasurers Report:

The treasurer gave the treasurer's report.

Leo made a motion to close the meeting, seconded by Rosemarie; the vote was Leo Aye, Rosemarie Aye, and Bruce Absent. The meeting was adjourned at 7:40 p.m.

