

SOUTH MILL VILLAGE ASSOCIATION, INC

EXECUTIVE BOARD MINUTES

July 26, 2010

ATTENDANCE: Jack Burke, Amy Brodeur, Richard Nicholson and Eric Schaefer of APM.

The meeting was called to order at 7:00 PM.

MINUTES:

The minutes from the June 28, 2010 Board meeting were approved. (RN/AB)

The minutes from the March 22, 2010 Board meeting were approved. (AB/RN)

UNIT OWNER COMMENTS:

Unit owners Fucci and Brown were present. They were present to comment on that portion of the agenda affecting their units.

MANAGER'S REPORT

1. Windows in Units 67 & 106 are to be installed.
2. Manager to meet with US Paving. Curb damage to be repaired by Constantine Paving.
3. Painting work to commence shortly on 115 - 137 SMD.
4. Siding and trim repairs on 115 – 137 SMD completed.
5. No response from letter sent to owner of Unit 73 re vent.

COMMITTEE REPORTS

Landscaping:

It was noted that there continues to be a weed problem in the area that was reseeded from winter storm damage.

Financial:

Amy Brodeur reviewed any variations income/expenses year to date vs. budget. Currently anticipates we are on target to be in line with budgeted amounts.

OLD BUSINESS:

- The Board scheduled a hearing for August 23rd at 6:30PM to address the request of unit owners at 127 South Mill Dr. for a structural alteration to their unit by adding an enclosed porch. All unit owners are to be notified of the hearing.
- Unit owner of 73 SMD was advised of the need to request a structural alteration to add an exterior vent.
- The Board discussed the exterior alterations performed at 119 SMD without Board approval. After discussion with the unit owner, the owner was advised to provide a landscaping plan to the Manager to address the height of the drop from the terrace to the ground.

ADJOURNMENT:

At 8:26 , the Board voted to adjourn the public meeting and reconvene in Executive Session to discuss the following matters (AB/RN):

- Receivables
- Issues relating to the easement for SMV Phase V.
- Claims re Unit 73.
- Claims re Water and Sewer usage by SMV Phase IV.

PUBLIC SESSION

At 9:30, the Board reconvened in public session.

The Board voted to adjourn at 9:30 PM. (RN/AB)