

**SOUTH MILL VILLAGE  
EXECUTIVE BOARD MINUTES  
June 23, 2008**

**ATTENDANCE:** Jack Foley, Jack Burke, Rich Nicholson, Amy Brodeur and Al Penland.

The meeting was called to order at 7 PM.

Motion was made to approve the minutes of the May Meeting. ( J. Burke/A. Brodeur)

The next Board Meeting will be July 28<sup>th</sup>. The August meeting will be held on August 25<sup>th</sup>.

**PATIO – 165 SOUTH MILL DRIVE:** Gary Pizzitola discussed plans to replace the current patio which is breaking up. His plan is to cap and expand the current patio to 12 feet by 20 feet. The area will be graded for drainage. The Association will not be responsible for maintenance.

A Motion was made to approve the alteration request subject to the following conditions:

1. A 4” cap will be added to the existing patio and an additional 8” of concrete will be added to complete the planned dimensions of 12’x20’.
2. The expansion will not exceed the bounds of the limited common area.
- 3.The patio will be finished with blue/green stone set in a finished layer with appropriate expansion joints.
4. The patio will be graded for drainage and conformity to the contours of the surrounding yard.
5. As part of the work, the existing exit step will be modified to be consistent with the exterior exit.
6. The proposed patio modification will be subject to a hold harmless agreement, which will run with the deed to unit 165 ( subsequent owners will be responsible for the upkeep of the patio) (R. Nicholson/A. Brodeur)

**A requested dated June 17, 2008 was received from the owners of unit 127 to alter their unit by the construction of a “screened porch” on the rear of their unit in the area of the existing deck. The request was submitted as a “conceptual” proposal and included illustrative pictures from an internet website. After significant discussion it was recommended that APM contact the unit owners with the suggestion that the unit owners “conceptual design” be discussed informally with representatives of the Executive Board.**

**Chuck Hannah reports that the issue with the painting of #73’s deck (Linda DaSilva) has been resolved with Prime Touch.**

**Motion to adjourn at 10 P.M. (J.Foley/A. Penland)**