

**SOUTH MILL VILLAGE
EXECUTIVE BOARD MINUTES
MAY 10, 2008**

ATTENDANCE:

Jack Foley, Al Penland, Amy Brodeur, Rich Nicholson & Chuck Hannah (APM). Jack Burke arrived at 7:40PM

The meeting was called to order at 7:00PM by Jack Foley

The minutes from the April 28 EB meeting were approved with minor modifications, (Motion by R. Richolson, second by A. Brodeur)

Jack Foley and Chuck Hannah discussed the responsibility of unit owners Vs the Association for repairs/damage to the units.

LANDSCAPING

Edging and cleaning of the beds began on May 10, 2008. Mulching is expected to start and be completed prior to the Memorial Day weekend, weather permitting.

POWERWASHING OF DECKS

The cycle of powerwashing in preparation for staining is underway. Four unit owners opted out because of damage that was previously done by Prime, In one situation the unit owner had stained their own deck, matching the color and style of the Association. All unit owners should have their decks and privacy fences done by Prime. The Association recognizes there are sometimes circumstances which might warrant discussion by the Executive Board. The Executive Board will determine how to address this problem in the future.

A motion was made to have Chuck Hannah (APM) sign the May 11, 2008 contract with Prime Touch and to proceed as outlined in the contract.

PREWORK IN CONJUNCTION WITH THE FALL PAINTING CYCLE

There is significant damage that needs to be repaired to units that are going to be painted in the fall. Many of the units have siding that needs replacement, trim boards, and in some case entire sides of the units. The only units without significant damage were those in the 145-171 cul-de-sac. APM has had their in house construction firm provide and estimated of the scope and cost of the repairs. The cost estimated ranges from \$60-\$85,000. The executive Board agreed that the work needed to be done, but has asked APM to obtain other competitive bids from other service providers to compare against APM's in house firm.

ADJOURNMENT: A motion was made to adjourn at 9:34 PM by J. Burke, with a second by A. Brodeur.