

Minutes of October 9th Board Meeting

Present: Diane Lefenfeld, President
Stu Burton, Vice-President
Alan Louzin Treasurer
Bob Westfal Director
Bill Girdali Director

Absent: Bob Scarecki Director

Called to order at 6:00 PM

Pledge of Allegiance

Approval of minutes from Sept 21: Motion by Bob W Second Stu B, motion carried unanimously.

Treasurer report: zego program is no longer available, aged owner balance report is okay, maintenance is late after 15 days, i.e. \$25 late fee.

Old business:

Diane made a motion to hire Hercules as our roofing contractor. Alan seconded, all in favor except Bob W who was against.

Diane reported engineers would cost between \$14k to \$180k. Diane recommended Tony at \$23.4k; Diane made motion to defer to next meeting. Stu seconded, all in favor.

New business:

No trespassing signs need to go up every 500 feet, Stu and Lauren to walk property to see how many are needed and report back.

Open Forum:

Home owner insurance questions, reverse mortgage questions

Adjourn 7:10