

SPRING MEADOW

Board Meeting Agenda December 10, 2018 6:00 PM at CYC Realty Management

Call to order _____ pm

COMMITTEE REPORTS

1. Architectural Committee – Jeannine Murphy
2. Compliance Committee – Ed Wilday
3. Nomination Committee – Pat Wilday

APPROVAL OF MINUTES

November 12, 2018

TREASURER'S REPORT

Financials through October 2018 –
Update on CD's

OLD BUSINESS

1. Stream Update Chris Dempf
2. Removal of Trees –Updated list from walk around - #39-41 Pine, #61 Trees cut off sides of house, #62, #65, #186 Oak and Pine, #198-200, #206 (Driveway), – Walk around with Davey's Tree Service. Should be scheduled middle of December.
3. Update on #145 Leak in Basement
4. Sidewalk Repairs - #80 we will add railing.
5. Roof Reserve Schedule

NEW BUSINESS

6. 2019 Calendar
7. Semi-Annual meeting dates – Town of Colonie
8. Foundation Repairs
9. Area for contractor to store salt
10. 106 Satellite Dish – recommended approval from Architectural Committee

TICKLER

11. Next staining phase – Section 3 & ½ of Section 12 (184 Railing at time of work done next year).

Adjournment _____ pm

Next Meeting Date TBD