

## **Annual Meeting Agenda: Wednesday September 4, 2019**

**Attendance:** Lenore Coombs-Unit 35, Kara Gamache-unit 8, Linn and Rick Krikorian-unit 10, Wesley and Jacquelyn Cotnoir-unit 32, Doreen James and Bruce Hardy-unit 24, Olivia and Tom Mooty-unit 8 renters, Don and Karen Harkins-unit 31, Mary Anne Kennerly-unit 28, Sharon and Mark Day-unit 12, Amy and AJ Vazifdar-unit 29, Linda Hoshenburger-unit 22, Betsi Devries-unit 14.

**1. Treasurer's Report-** Betsi did the treasurer's report and stated that almost everything will remain the same as last year. There were some slight changes, mostly with some extra maintenance, but there will be no increase in fees.

### **2. New Business:**

**A. Septic Pump Update-**Betsi reviewed the alarm/electric short situation with the septic pumps. There is an alarm attached to #29 and at #16, so when these alarms go off, they have to be silenced and then the septic company needs to be called. AAA Septic manages the pumps, but now Dave's Septic is also involved \_\_\_\_\_

**B. DaSilva's Tree Removal-**Jaqui asked people to inform the board if anyone notices trees that are dead or dying. The board needs to get bids for tree removal. Right now there are several that are being addressed including the tree by the Dasilva property- #37.

**C. US Mail/Mailboxes-**There was some discussion about what items are going into the mail boxes. There are names in the back of the mailboxes for PO access; they can refuse to deliver if the name is not accurate or if the mailbox is overflowing. Mass "Junk" mail is delivered primarily on Wednesdays and Thursdays, so please make sure to empty your mailbox especially on these days.

**D. Recycling-**There was discussion about which items are recyclable. We will send out a list of "approved" items and we may laminate them and put them on the containers (if we can).

### **E. Other:**

Pam Pleas was elected in as the newest board member.

Submitted,  
October 2, 2019  
Amy Vazifdar  
Board Secretary