

Spyglass Landing Condominium Association, Inc.

Board of Directors Extra Meeting

Gazebo Spyglass Landing Drive, Marshfield, MA

Friday June 3, 2016

Call To Order: 1:30 P.M.

Board Present: Joe Wolfe, Marcia Walsh, Joan Cooley, Tim Riordan

Quorum- Quorum Present

This was an extra meeting to discuss issues raised by homeowners at the June 1st forum.

The Capital reserve study was discussed. We had received a quote from Ralph Noblin who was the person recommended by everyone we asked. The Board was wondering if in future years the study can be updated without inspections for a lower price. The Board voted 5-0 to have the study done by Ralph Noblin. (Joe had Jack 's vote from him)

Tim gave the Board an update on his meeting with Paul Connolly on last Tuesday. His report should be done this month.

Tim handed out a list from the spring walk around and gave an update. Arbor has separated the list by type of maintenance needed and is getting prices.

Tim has talked with Tomasi about complaints.

The Board voted 4-0 on the back gardens. Unauthorized changes to back garden areas are accepted as approved per the Landscape Committee's photo documentation. Future changes must follow current guidelines regarding changes in common areas require approval of the BOD.

The Board voted 4-0 to have the broken WWTP pump repaired.

Meeting was adjourned at 2:45 p.m

Respectfully Submitted,

Marcia Walsh, Clerk