

**Spyglass Landing Condominium Association Inc.
Board of Directors Meeting
Arbor Management Company Inc.
One Snow Road, Second Floor, Marshfield, MA 02050
Wednesday May 19, 2017**

Call to order 2:00 pm

Board Present Tim Riordan, Jack Prendergast, Marcia Walsh, Kevin Dalton, Warren Hermance

Management Jamie Roberts, Arbor Vice President

Quorum Present

Treating and removing mold quotes for the units to be submitted shortly. Application to units to be done with a preventative product that will hopefully add a longer period between washings.

There were no outstanding work orders for the past month

Approval of minutes of April board meeting was unanimous

Arbor management will obtain information for the repair of driveway cracks due to weathering.

Review of service request history up to May 5, 2017. Roof repairs were addressed and are presently being addressed

Violation letters from the walk-around were recently sent to homeowners

Back flow valves have been fixed

A motion to approve to pay a homeowner for a sump pump purchase and installation was unanimously approved by the board

A discussion was held on possibly using a three phase pump system at the Waste Water Treatment Plant. It is felt that such a system should reduce electrical usage.

Discussion on landscaping work done to date by Tomasi and a possible change of landscaping firms this year. A meeting will be held with a board member and the present firm to discuss work done and not done date.

A unanimous vote was taken by the board to have the entire complex treated and mold removed

On Monday May 22, 2017 the board and members of the landscaping committee will meet at the town library at 1:00 pm to review the present landscaping work and meet a potential new provider of services

The landscaping committee will hold a walk-around on Saturday May 20, 2017 to look at current and future needs

A homeowners forum will be held at the Ventress library on June 26 at 6:30 pm.

Review of present maturing CD's and banking institutions used

Sealcoating on driveways discussed by board and a unanimous vote was taken not to have any additional sealcoating done. It was felt that any such work is purely cosmetic

Next board meeting June 21 at Arbor Management at 3:00 pm

Meeting adjourned at 4:20 pm

Respectfully submitted by Warren Hermance Vice President/Clerk