

Spyglass Landing Condominium Association, Inc.

Board of Directors Meeting

Ventress Memorial Library

Marshfield, MA 02050

Thursday August 11, 2016

Call To Order: 1:30 p.m.

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

Management: N/A

Quorum- Quorum Present

Approval of August 4, 2016 minutes, Minutes approved.

The Board began the meeting by reviewing the insurance proposal they had just received from Chris Prudente. He recommends the Association change its deductible to 10K. There is a \$3K difference in the price of the policy with the higher deductible.

After discussion the Board decided to renew the policy as submitted with the current 5K deductible. We agreed to have a conference call with Chris to go over our questions and his recommended changes. We would need more time to educate the homeowners on the coverage limits. Tim Riordan is going to have an outside review of the policy by someone with insurance experience. We can make changes to the policy at any time.

Joe Wolfe is typing the changes to the 55 age verification form and will distribute for our review.

The Board continues to prepare for the annual meeting. The package must be mailed to Homeowners 15 days before the meeting date. We will be including the Independent Accountants review ballot as it is voted on each year.

The Board will send a broadcast notice soliciting ideas for the flag policy.

We currently have had 5 weeks of no mowing due to the drought. Tim will check with Tomasi on how those credits will be taken and on an additional credit for portions of the commercial lawn care.

Arbor is in the process of getting carpentry bids for the work listed on the walk around.

The Board voted on the changes that the Rules and Regs committee recommended. Proposed changes were voted as follows:

Rule 1- alternative change #1 Approved 5-0

Rule 3- This needs clarification. Approved 5-0

Rule 4- 5-0

Part A- Denied

2<sup>nd</sup> bullet- Approved

7<sup>th</sup> bullet- Approved

Rule 5- 3<sup>rd</sup> bullet Approved 5-0

last bullet Approved 5-0

Rule 6- Approved 5-0

Rule 13- Approved 5-0, but the Board needs further clarification.

Rule 14- Denied 5-0

Rule 15- Denied 5-0

Rule 17- Denied 5-0

Rule 30- Approved 5-0

Rule 36- Denied 5-0

The Board will schedule a meeting with the Rules and Regs committee to go over these votes and answer any questions.

We discovered another Dish attached to a unit. Tim is going to check with the owner as to if it is currently in use.

The next meeting will be August 17<sup>th</sup> at Arbor.

Meeting was adjourned at 3:50 p.m.

Respectfully Submitted,

Marcia Walsh