

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

Call to order 10:00 am

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

Management Jamie Roberts Vice President Arbor Management, Sharon
Ward Office Manager, Tiffany Kerstein Administrative
Manager

Quorum Present

Approval of January 25th minutes and March Board meetings. Vote unanimous by board.

Discussion on the need of names of new homeowners and corrections to prepaids

Review of March financials

Unanimous vote by Board to make the third Wednesday of each month at Arbor Management at 3:00 pm the monthly meeting date and time.

Review of 2016-17 snow expenses

Discussion on the loose rubbish left after disposal pickup and how to remediate the problem. Price to be sought for workers to remove rubbish left after the winter season.

Discussion on the need to schedule the 2017 spring cleanup by landscapers

Review by Board of the 2017 budget in regards to landscaping expenses and waste water treatment plant repairs.

Spring walkaround scheduled for May 5, to begin at 9:00 am

Discussion on noise complaint regarding dog noise. Arbor Management to send letter to parties involved regarding present and prior problems. Damages to common areas to be addressed and fines to be follow for continued violations

Board unanimously approved that the back flow valve be repaired/replaced at the waste water treatment plant

Past months work orders reviewed by Board

September 18th annual meeting at 6:45 pm at the Marshfield Elks Hall
1321 Ocean Street

Meeting adjourned at 12:30 pm