

**Spyglass Landing Condominium Association Inc.  
Board of Directors Meeting  
Arbor Management Company Inc.  
One Snow Road Second Floor Marshfield, MA 02050  
Wednesday October 18, 2017**

**Call to Order**     3:00 pm

**Board Present**   Jack Prendergast, Kevin Dalton, Bob Lyons, Tim Riordan,  
Warren Hermance

**Management**     Jamie Roberts Arbor Management Vice President

**Quorum Present**

Minutes approved by the board unanimously of the October 4, 2017 board of directors meeting

Review of the September financials took place by the board

Discussed the work done by J J Roofmasters on a homeowners unit. The work done to date has been warranted and a request for monies returned by the company will be made if unable to rectify the water leak problem

Arbor management reviewed their managerial report for the past month. Presently Arbor is awaiting water irrigation usage charges. A second pump has been removed from the irrigation system and stored for the winter.

The Board reviewed the past months work order history

The board approved a test product to be used on the concrete holes and cracks in the area of the flagpole. This product hopefully will be a good patching product to use on our cracks to the concrete in the homeowners driveway area

A request will be made to Nichols Landscaping to submit a plan for plant cutback in the spring

The board will research the cost of keeping the gazebo area that is planted to be weeded regularly and maintained

Prices will be researched for new gazebo benches and the possibility of residents donating a bench and dedicating the bench to previous homeowner

A review of the Finance Committees recommendations regarding the 2018 budget was undertaken. The Board also considered the 2018 budget based on the 2017 budget as well as expectations for 2018. A final budget for 2018 will be determined shortly and presented to the community on November 20 2017 at a homeowners forum at the Ventress Library at 6:30 pm

Meeting adjourned at 5:00

Respectfully Submitted Warren Hermance Vice President/Clerk