

**Spyglass Landing Condominium Association Inc.
Board of Directors Meeting
Arbor Management Company Inc.
One Snow Road Second Floor Marshfield MA 02050
Wednesday October 4, 2017**

Call to Order 3:00 pm

Board Present Jack Prendergast, Warren Hermance, Robert Lyons

Management Jamie Roberts Arbor Management Vice President

Quorum Present

The meeting began with Mr. Quinn and Mr. Covey presenting to the board a new way of installing the American flag mounting unit. The new way will eliminate cutting into the vinyl siding on the units. The Board approved the new mounting platform to be used for flag display on the front of a unit.

The board was informed that all painting and carpentry projects based on spring walkarounds have been completed.

Minutes of the August board meeting were approved by voice vote.

The August financials were reviewed by the board.

The annual report has been filed with the new officers on the board for the upcoming year.

Arbor Report: A contract for snow removal by Taylor has been signed. This season the cost of each application of snow melt will be reduced. This year the upfront expense monies for snow removal has also been reduced.

The irrigation system has been turned off and homeowners informed. To date one irrigation pump has been removed for the winter. Mowing of the leaching field has been done and all irrigation leaks fixed to date. Lawn aeration has been completed by the landscaping firm.

Work orders have been completed which pertained mainly to water leaks.

The next years operating budget will be presented to homeowners prior to December 1, 2017. A homeowners forum to discuss the budget is anticipated for November 20, 2017 at 6:30 pm at the Marshfield town library

The next board meeting will be at Arbor Management on October 18, 2017 at 3:00 pm. The board will discuss at the meeting the initial budget for next year as prepared by Arbor Management.

Meeting adjourned 4:30 pm

Respectfully submitted Warren Hermance Vice President/Clerk