

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

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

Management Jamie Roberts Vice President Arbor Management, Jim
Afanasiw President Arbor Management, Amy Motyka
CFO, Arbor Management

Homeowners Meeting begin 2:30 Prior to the start of the board meeting several homeowners were present to discuss their concerns on several issues. The first owner was present to discuss the present irrigation problems, lawn brown spots and the need for more watering. The owner was told that the board is awaiting results of soil samples taken by the landscaping firm and the board will be informed and make an assessment of the results and action to be taken. A second owner discussed the spring landscaping walk around and concern for plant replacement. The board informed the owner that any new planting will be done in the fall. A final group of owners was present the discuss their concerns on drainage and growth matter on cellar I beams in their units. The board and management stated that a contractor will be contacted to walk around and review the problems mentioned and an assessment will be sent to the homeowners.

Call to order 3:27 pm

Approval of June minutes and meeting of homeowners. Vote was unanimous.

Update on flag violations the violators have removed the flag

Financial Review all corrections have been completed. A review of expenses to date was done to include those pertaining to landscaping and the WWTP

The board voted unanimously to approve Nichols to replace plants and spray some ornamental trees at a projected cost of \$1531

Road line painting to be done on 7/19/2017

The board reviewed all current work orders and the costs of pumping the WWTP plant

Review of Nichols estimate for snow plowing and to have the mowing of 7/20/17 skipped

To date no further invoices have been received by Tomasi for landscaping services

The design and placement of owners flags is yet to be completed

Arbor management informed the board that carpentry work orders have just been sent out based on the spring walk around.

The board discussed the need for more landscaping schedules need to be sent out

August board meeting to be held at Arbor Management on August 16, at 3:00 pm

Meeting Adjourned at 4:45 pm

Respectfully submitted Warren Hermance Vice President/Clerk