

Spyglass Landing Condominium Association, Inc.

Board of Directors Meeting

Arbor Management Company Inc.

One Snow Road, Second Floor, Marshfield, MA 02050

Wednesday January 25, 2017

Call To Order: 1:00 p.m.

Board Present: Tim Riordan, Jack Prendergast, Marcia Walsh,

Management: James Roberts, Arbor Vice President

Quorum- Quorum Present

Approval of Minutes- January 4<sup>th</sup> minutes approved

Board requested Arbor send out the reports 4 days prior to our meetings.

The Board spent 2,400.00 and 3,499.00 on items that were on the walk around list. We also spent 2400.00 on Crack X repairs in 2016.

Jack finished the FHA report. He also completed the Trust letter for our 2017 deposit.

Arbor fixed the concrete issue left by the gas company repair, the bill has been sent to the gas company for reimbursement.

Jamie has pictures of the damage done by the plows so far this winter. Arbor will hold back \$4 k from this month's bill.

The Board reviewed the vendor listing and approved sending it out to homeowners.

Tim and Jamie will be talking with Wesson and Sampson to see what the status is of the equipment that may need to be fixed.

Jamie will research covers for gas meters to protect them against large snow storms.

These would be exclusive use items and would be installed at homeowners expense.

The Board voted not to meet in February 2017.

Meeting was adjourned at 2:14 p.m.

Respectfully Submitted,

Marcia Walsh