

SGE Minutes for March 11, 2008

Board Members Present: Fred Reichert, Ralph Nussbaum, Pete Pasquale and Myrna Whitfield. Kerry Cantrell from Z& R Management Co. was present. Matt Grubestic was absent.

Open Forum started at 4:00 P M

There was discussion about a couple of homes that have loose tile and Kerry will issue work orders for those. Discussion about the landscape/snow removal contract, and the stucco repairs that are to be done this year. Stucco repairs to the ledges of the decks will have first priority.

Board Meeting:

Previous minutes were approved as presented.

Kerry presented the February financials and answered questions. The financials were approved subject to final audit.

Pete gave a status of the landscaping bids. The landscaping committee will have several more meetings to review the plans of the landscapers and then the final plans chosen will be presented to the Board at the May meeting.

Kerry presented copies of the December 31, 2007 audit report to each board member. We received a positive audit.

Fred asked folks to send their email addresses to Myrna Whitfield so that she can email the newsletters instead of sending them regular mail

Myrna gave a report on the March 8th NEPCO meeting that she and Ralph attended. Mark O'Donnell, SGE insurance representative, gave a presentation on HOA insurance. It reflected the various needs of HOA insurance due to the many kinds of HOAs.

Fred reported compact fluorescent light bulbs have replaced the incandescent bulbs in the outdoor fixtures. Thanks to Fred Reichert, Pete Pasquale, Jack Johnson and John Wixson for installing the bulbs.

Myrna Whitfield, Secretary