

Minutes for January 6, 2014 Association Meeting

Present: Rick Barrett, Barbara Coe, Barbara Coulter, Joan Haynesworth, Joyce Murray, Bob Edgar, Tim Lukacs, Diane Bonar and Austin Godfrey(via phone)

Absent: Tawyna Kabnick and Ruth Chaney

Reports:

Housekeeping: Joyce Murray reported that the ovens have been serviced. Also a special thank you to Marcia and Ken Heiden for redoing the chair in the foyer

TGIF set up. Joyce pasta dish, Bobbi salad, Bob garlic bread, Diane/ Barbara desserts, door Joan/Joyce .

House: Bob Edgar reported that the fire inspector came and recommended that our panel be replaced. Bob is having a second opinion checking it out.

Andy Hall repaired the leak under the sink in the kitchen.

He also noted that the ice maker froze during the cold snap over the holidays. He recommended that it not be left on or used during extremely cold weather.

Roads: Tim Lukacs discussed what does and doesn't get salted during inclement weather. Will discuss the salting on Primrose hill after Elm and any additional salting that may be needed.

Grounds: Joan Haynesworth was introduced as the member to replace Diane Bonar. Diane was an exceptional grounds person who weathered to 500 year storms during her tenure and has become a tree removal expert. Thank you.

Social: Barbara reported that a welcome for new members was held at Murrays in December and 6 new resident families attended. Karen Sabol explained the social aspect, Chris Allyn gave an overview of the history and governance, Austin Godfrey spoke about all the opportunities for volunteering. The new members were very interested and being part of the community. The most recent newsletter highlighted the very successful Holiday party.

Beach: No report at this time..

Water Company: Rick Barrett said as soon as the weather breaks the generator base will be installed and then the generator.

The water tanks will be cleaned within the next three months. At that time it will be decided whether the recoating of the vertical tanks is necessary.

The DEP letter has been sent by the engineer regarding repairs being made on the valves on the dam.

A letter was sent to several members of the community who expressed interest in working on improvements, and priorities in maintaining our water system.

Treasurer's Report: Bobbi Coulter passed out treasure report and approved vendor list report. See attached.

Respectfully submitted,
Joyce Murray for Tawyna Kabnick.