

Quincy Lake Condominium Association, Inc.

A NON-PROFIT CORPORATION

Board of Directors Meeting

August 12, 2014 - 7 PM

MINUTES

1. Call to Order at 7:10 PM

A. Board Members Present: David Slattery & James Beaudry

Board Members Absent: Jackie Vanauken.

Also Present: Chris Ricketts, CMCA® (Association Manager).

2. Minutes

A. The notes of the February 11, 2014 meeting were reviewed. There was no quorum.

B. The Minutes of the April 8, 2014 Board meeting were approved.

3. Financial Report for July 2014 was accepted.

4. Unfinished Business

A. Foundation repair proposals on McDermott's unit were reviewed. CST will prepare their proposal pending a second engineer's report. The Board authorized the expenditure for an additional engineer's report. The report and proposal are expected within 30 days.

B. A handrail replacement for Unit 17408A was approved.

C. Rock bids for 7 areas at the entrances will be sought by August 31, 2014.

D. 10 new trees bids will be sought by August 31, 2014

E. Tree trimming and removal of dead trees will be sought by August 31, 2014

F. The manager will have the broken globe at the pool area replaced.

5. New Business

A. Manager is to call ADT to cancel the monitoring service. The alarm will still work without the monitoring service.

6. Adjournment

The next board meeting is scheduled for October 14, 2014 at 7 PM

This meeting was adjourned at 7:45 PM.

Approved: February 18, 2015