

Minutes

Mountain Laurel Estates Homeowners Association Annual Meeting: June 1st, 2010

Having obtained a quorum consisting of 40 proxies, 10 attendees and 4 Board members, the meeting was called to order at 7:02PM at the Exeter fire station.

The minutes from last year's meeting were distributed to attendees and unanimously approved.

The Treasurer's report for the period of 6/01/09 to 5/31/10 was discussed. The budget for the period of 6/01/10 to 5/31/11 was unanimously approved.

Old Business: Members discussed the the importance of keeping the common areas free and clear of yard debris, trash/recyclables and pet waste. The Board will continue to remind all members to be responsible neighbors, and keep all pets under your control and clean up after them, as well as to appropriately take care of yard debris and personal trash/recyclables.

New Business: Ryan's Lawn care is the new landscaper for the neighborhood for 2010. The Ditch/Basin areas adjacent to Tamarack Circle & Laurel Ridge were discussed, and recommended for clean-up. The board will ask for an estimate from Ryan's to clean the overgrowth in and around the retention pond/basin areas at Tamarack Circle & Laurel Ridge.

The Board discussed with the homeowners in attendance, the importance of paying the annual dues/assessment in a timely manner each year. In addition to the current assessment of \$180 which is payable by June 1st of each year, payments postmarked after June 30th will now have a \$30 late assessed.

The Board is in need of a new President for the Board of Directors.

Election of Officers: The following officers, presented by the Board, were unanimously elected for the term starting June 2010:

Jerry Duffy- Vice President
Colin O'Sullivan-Treasurer
Steve Lukowicz-Member at Large
Eric Alexander- Secretary

The meeting was adjourned at 8:00 PM

Submitted by Eric Alexander, Secretary