

6/2/2015

Meeting started at 7:04 PM

With 37 proxies in hand, combined with attendance at the meeting, a quorum has been reached.

**Reviewing the minutes:**

- A motion to accept the 2015 annual minutes has been entered and approved

**Budget Review:**

- The dues for the 2015-2016 budget will be kept at \$180.
- Legal line item will be maintained at \$1000
- Light pole rental is \$459, this is the true price for rental from town
- Budget includes Insurance for the Board, as well as liability insurance to cover the common grounds.
- The landscaping & maintenance bills overlap because of the fiscal year being in the middle of landscaping season
  - Additionally, we had an unexpected bill due to needing to clean out the drains in the common areas. This issue was brought to our attention by the town.
- General improvements line item includes the over expenditures needed to cover the evergreen damage by the entrance.
- The unpaid dues are currently going through the claims process
- *Question* – what is the general improvements fund and what it is used for?
  - The General improvement line in the budget is used for maintaining common land.
- *Question* - Is there a concern about not having a large reserve to cover unexpected cost?
  - Since there is very little capital (no buildings, etc), there is not a large risk of unexpected costs.

**Proposed budget Review**

- A motion to accept the proposed budget has been entered and approved

**New business/Information:**

- There continues to be drainage issues with the state owned land by the main entrance. Bob is going to call the state to report the drainage issue and weeds issue.
- A discussion about the white pines along Autumn will need further review.
- The town will be holding walking meetings to review the plans for the rewrite of the comprehensive plan.
- People parking on the street to use the basketball area after dark should be reported to the police. The playground area is closed after dusk.

**Election of officers:**

A motion accepted to keep the current officers:

- President – Bob Beatty
- Vice President – Steve Lukowicz
- Secretary – Mike Rosendale
- Treasurer – Lynn Beatty
- Member at Large – Peter Trask
- Member at Large – Betsy Alexander

Meeting adjourned at 7:43pm