

**Board of Directors Meeting**

Regular Board of Directors Meeting, February 12, 2009 7pm. Duly Posted

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Agenda Item I. President Hohm called the meeting to order at 7pm.

Agenda Item II. The Pledge of Allegiance was called for by President Hohm, with full participation.

Agenda Item III. In a Roll Call vote by Secretary Mary Lou Weaver, the Board of Directors members present were Sophie Bufalini, Bill Church, Tony Donatto, Tim Jessup, Leonard Marote, Florence McNeill, Carl Vandergrift and the President Erich Hohm. There was a quorum. Bob Albaugh and the Manager Deidre Rick were also present.

Agenda Item IV. Florence McNeill made a motion to accept the previous board meeting minutes, seconded by Carl Vandergrift, accepted unanimously.

Agenda Item V.

The Presidents report was given by President Hohm.

There was no Vice President report.

Manager Deidre Rick covered the Treasurer's report in the absence of the Treasurer. The Management report had been placed in the Board members folders. (Attached).

Under committee reports, Mary Lou Weaver, secretary to the AERC and Utilities committees gave the reports. As editor of the Why Not News, Ms. Weaver gave the Why Not News report.

Agenda Item VI. New Business

Approve purchase of drain cleaning machine. 3 bids had been submitted. A motion was made by Carl Vandergrift, seconded by Tim Jessup to accept the bid from the Granger company, accepted unanimously.

2. Approve purchase of DVR for the Gatehouse. 5 bids had been submitted. A motion was made by Sophie Bufalini, seconded by Bill Church to accept the bid from the Global company, accepted unanimously.

3. Approve purchase of a pressure washer. 4 bids had been submitted. A motion was made by Bill Church to accept the bid for a Troybilt company machine, accepted unanimously.

4. Approve painting the roof of bathhouses #6 & 7. After a discussion, during which Kevin Burke stated the roofs have a 30 year warranty, Bill Church made a motion to postpone action until further information is obtained on the warranty and bring the matter back at a later date, seconded by Carl Vandergrift, accepted unanimously.

5. Approve the new tree trimming and trash policy. After a discussion, with input from AERC members, Carl Vandergrift explained that AERC and Utilities committees had established a policy that in his opinion we need to stay with. It was decided the policy remains as is.

6. Approve re-surfacing of the pool. 3 bids had been submitted. Leonard Marote made a motion, seconded by Bill Church to do only what is needed to bring the pool up to code. In a roll call vote, it was accepted unanimously.

➤ At this point, Bill Church made a motion, seconded by Carl Vandergrift, accepted unanimously to obtain new bids to decide what to choose to bring the pool up to code.

There were questions from the floor concerning the upcoming budget.

Residents requesting and acknowledged to speak on various agenda items were Bob Barrett, 1307; Judy Parker, 319; Tina Schoen, 1205; Dave Shannon, 2717; Mike Wagner, 2718; Bruce Benton. 310

**FILE** *Mary Lou Weaver*

**CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.**

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Florence McNeill made a motion to adjourn, seconded by Tim Jessup, accepted unanimously. Meeting adjourned 8:35pm.

Respectfully Submitted

*Mary Lou Weaver*

Mary Lou Weaver, Secretary

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