

BOARD MEETING  
10/14/09  
SPECIAL MEETING

PRESENT:

Mindy Faulkner  
Ron Sipp  
June Behan  
Lenci Loring  
Nancy West  
Bobbe Dexter  
Jan Kaufman

ABSENT:

Mike Zonnefeld

This meeting was called for the purpose of approving two items, which the Board passed unanimously:

The approval of having all of the windows in the Clubhouse with the exception of the arched windows located on the north and northeast side, i.e. the general "meeting" room with the fireplace. The President of the Woman's Group, Phylis Carnahan made the recommendation that we go with Tully/Solar Energy whose bid was \$5643, which was also the least expensive.

Ron Sipp made the motion from the Board to accept, June Behan 2<sup>nd</sup> the motion. All voted yes.

Phylis also made a recommendation that the outside of the Clubhouse, walls, dressing/shower rooms (outside) be painted.

Bobbe Dexter made the motion that we paint the exterior; 2<sup>nd</sup> by Ron Sipp. All voted yes.

Jan Kaufman made a motion that the Board approve the purchase of a CD copier in order to copy all of the minutes on disk. This way, all homeowners could listen to each Board meeting. Mindy 2<sup>nd</sup>, motion passed.

Audience comments: Jack Olwine asked about French Doors in the clubhouse. Denied because of cost and permits.

Annette Greene asked if the windows in the two offices would open. No they won't and don't now.

Bert Lubliner asked about leakage problems in the dual pane windows. Is the cost for the windows in the LRP budget – answer yes. Has the LRP budget been posted? No reply came from the Board. He also asked if the Homeowners have seen the plans to approve? Again, no response.

Alex Churchill asked about tinting the windows instead of replacement and that he would like to see a cost comparison.

Jack Olwine asked why now the Merkle Report is the guide? Jan Kaufman responded that it is being used as merely a “guideline”, as was originally suggested by Bob Ferguson and the Long Range Planning Committee.

Respectively Submitted,  
Jan Kaufman