**AGENDA**

Board of Directors – Regular Meeting

Tuesday, October 18, 2022

6:30 PM – Clubhouse A (upstairs)- {Zoom Broadcasted}

1. Quorum Call

**II.** Acceptance of Minutes of Previous Meeting(s) for September

**III.** Unit Owner Comments:

**IV.** Treasurer/Financial Report:

1. Acceptance of the Financial Report- September

**V.** Old Business

 a) Association Insurance

 b) Aluminum wiring

**VI.** New Business

 a) Discuss pond update.

 b) Bridge- vote to proceed with engineering structural inspection

 c) Clubhouse painting (exterior)

 d) Maintenance helper- has been painting decks and assisting Phil with roof

 repairs etc.

 e) Budget process has begun.

Committee Reports:

Property Manager’s Report:

1. Action List / Projects

a) Contracted cement work completed- also for gratis repaired trip hazard in Hemlock & Dogwood.

b) The older electric heaters in the common stairwells (one bedroom unit buildings) have been

 replaced.

 c) Crack sealing – all of Cromwell hills drive has been done. Portions of Cedarland

 Pine, and Mountain Laurel were also completed.

 d) Roof leaks – large amount at last few weather events had to outsource some of the leaks

 to outside vendor.

a) Work Order Reports

b) Resale Summary

c) Correspondence Report

**VIII.** Next Regular Meeting November 15, 2022, 6:30 pm upstairs in hall.

**IX**. Adjournment: