

## SPECIAL BOARD MEETING JUNE 30, 2009

Meeting called to order at 6:30pm

- The Board voted unanimously to confirm Nick Pagano and Bob Stout as replacement Board members.
- Frank Jones voiced his objection to the emergency Board meeting held on June 18, 2009
- The Board voted unanimously to reword the bid documents for landscaping and rebid the work. The revised documents should include a requirement that the landscaper holds a license to utilize chemicals in there scope of work.
- Ron Gillis asked Mel Demers to work on a policy for Association responsibility on exterior building areas including mailboxes. The Board also voted unanimously to purchase 10 replacement mailbox hinges sets.
- The Board voted unanimously to hire a certified arborist to study and diagnose our palm tree problems.
- The Board voted unanimously to authorize tree removal of the dead/diseased palms.
- The Board voted unanimously to purchase a voice recorder to record future meetings. The recorder should be digital and the cost should not exceed \$200.
- There was a question concerning insurance coverage for non board members, including RAC committee members within the Association insurance policy.
- The Board voted to accept the quote for the Association insurance policy renewal at a premium of \$8500 or less if the policy coverage is acceptable.

The Auditor has estimated that she will require approximately 80 hours to complete her work on the audit. Her normal fee of \$85/ hr will apply. The Board voted unanimously to approve this expenditure with a limit on cost as was estimated. Any expenditure beyond that will require additional approval from the Board.

- The Board voted unanimously to approve a \$640 expenditure to bush hog the unimproved land.
- the meeting was adjourned at 8:00 pm.