

Board of Directors Meeting  
November 18, 2013  
12:00 – Starbucks

The meeting was called to order at 12:00 pm. Michael Mosher, Ron Schuman and Dave Rossi were in attendance. Jennifer McAtamney the association's administrator was also present.

The purpose of the meeting was to review the budget and come to a consensus for a 2014 budget.

The group reviewed the budget worksheet that Jennifer had been working on and discussed levels of service trying to understand how a change in dues would impact the neighborhood. The board decided that a price increase of \$5-7 per month was a number that would be able to meet our service needs as well as have a minimal impact on neighbor's finances.

They worked through various service levels and asked Jennifer to make the following modifications:

- Budget for 2013 service levels for landscaping maintenance & break out irrigation costs as a separate line item.
- Provide shoveling for both greens and sidewalks
- Lower storage and office supplies to reflect a smaller storage unit of \$95/month
- Budget \$10,000 for reserves
- Leave the water utility at the \$15,000 budget to be able to cover the annual increase in water fees as well as any potential increases in costs we may see due to the Town's new focus on water.

Once those modifications are made Jennifer will post the budget to our Board Google Group site for a formal vote to adopt. This vote needs to be completed in time for Jennifer to mail out the meeting notices on November 20<sup>th</sup> for our December 4<sup>th</sup> meeting.

One final topic of conversation was Deb Swanson's request for an apology or formal acknowledgement by the Board of Directors that she was in good standing with the neighborhood and town with regards to the rental of her home.

Ron Schuman and Michael Mosher voted to send her this acknowledgement

Dave Rossi abstained from the vote because the subject was pertaining to his correspondence with Deb Swanson.

The vote to acknowledge was successful. Michael Mosher will write a letter and post it to the group for review and comment prior to sending it to Deb Swanson.

The meeting was adjourned at 12:51 pm.