

## September 9<sup>th</sup>, 2017 BOARD MEETING-DRAFT

**Call to order:** 9:00AM

**Roll Call: Board Members**-Dan Zimmerman, Rose Mastricola, Bill Niemiec, Chuck Frain and Dean Bradner.

**Owner's Representatives**-Mike Gadsby, Dan Lindstrom, Roger Dumke (Absent).

**Minutes Approval:** A motion was requested to approve the minutes from the May Board Meeting

**Motion:** Rose Matricola

**Seconded:** Bill Niemiec

**Motion Passed Unanimously**

### MANAGER'S REPORT

- Traci noted that the Waterbury had been inspected by the Fire Inspector. He indicated that the fire doors needed to be replaced. We have ordered those doors and will have them installed as soon as they are received.
- There has been an ongoing issue with water heaters leaking. We have had damage to units because of this. In 2009 we ordered and replaced 22 water heaters. Out of those 22 water heaters 6 have been replaced. The following units still have 2009 units.

Unit Number:

G06,102,107,108,111,114,119,121,122,201,202,203,208,214,215 & 217

- Most of our peak season staff has returned home. We have two employees who remain, 1 who will be leaving next week and one by the end of October.

### BUILDING AND GROUNDS

- Rose continues to work with Waterbury Management on completing various projects through the Waterbury. She will be completing an updated comprehensive inspection in the Spring of 2018. As always, owners are encouraged to contact Rose if they have any concerns about their units or the common areas of the Waterbury.

## **FINANCE REPORT**

There are no changes or concerns with the budget at this time. The budget will be evaluated at the November Board Meeting for the 2018-2019 calendar year.

## **ADJOURNMENT 10:21 AM**

\*The management of the Waterbury has requested that each owner send in a picture of themselves or their families, as they would like to display them in the units. We would like guests to know whose unit they are staying in and hopefully provide a more personal touch.