

LOCUST HILL CONDOMINIUM ASSOCIATION

Board of Directors Meeting

Monday, March 7, 2016

6:30 PM – 8:30 PM ~ 367

AGENDA

1. Agenda Review and Approval
 - a. Items to be added by unit owner(s) in attendance
 - b. Other additions or changes to the agenda
2. New Items identified by unit owners present
3. Approval of Board Meeting minutes
 - a. September 14, 2015
 - b. January 4, 2016
 - c. February 1, 2016
4. Financial Reports:
 - a. Feb 2016
5. Updates and Continuing Business (contract discussion may be moved to Executive Session)

Updates

- a. Unit 363 – correction of interior water pipe installation
 - i. Affirmation of 2/17/16 Board Forum approval to begin work on Unit 363 per the 2/11/16 Estimate #12 of Coopstrom Home & Property in the amount of \$3,266.00
 - ii. Work Progress Report
- b. Status of 2015 siding project (Units 170-176 & 178-188)
 - i. Roy's Home Siding punch list
- c. Unit 178 hole in exterior door
- d. Unit 303 dead tree behind unit
- e. Unit 216 garage door
- f. Unit 421 roof leak
- g. Units 170-176 & 178-188 gutter work
- h. Leased Units-status of PMA collection of leases (from 2-2016 meeting)
- i. Green Mountain Power – transformers, street light repair and installation
- j. Visitor Parking Tags

Continuing Business

- a. 2015 incomplete Green Hammer work orders
 - b. Association insurance – loss runs and policy bids (from 1-2016 meeting)
 - c. Landscaping Committee
 - d. By-Laws
6. Website and Board communication
 7. Other Business
 - a. Report on February 7 and 23 walk-arounds with Tom Barden
 - b. Schedule Board 2016 Planning Session (Possible Dates: March 18, 25 or April 1, 1-4pm)
 8. Executive Session, if needed
 9. Adjournment