

**LOCUST HILL CONDOMINIUM ASSOCIATION**  
**Board of Directors Meeting**  
**Monday, December 12, 2016, 6:30 PM – 8:30 PM ~ 367**  
**AGENDA**

- 6:30-6:35 Board Reorganization: Election of 2017 Officers  
Confirmation of meeting schedule
- 6:35-6:40 Agenda Review and Approval
- Additional items per request of unit owner(s) in attendance
  - Other additions or changes to the agenda
- 6:40-7:05 New Items identified by unit owner(s) request  
Unit 184-Gutters and door on back of garage building
- 7:05-7:10 Board Meeting minutes: Approval of November 7, 2016 minutes
- 7:10-7:15 Financial Reports: Review and acceptance of November financial reports
- 7:15-7:45 Continuing Business and Updates (contract discussion may be moved to Executive Session)
- Continuing Business:
- 2017 Property Management Associate contract  
**Action: Review and award one-year contract**
  - 2017 Pool Maintenance Contract/liner replacement  
**Action: Review proposals and award 2017 contract**
- Updates:
- 2016 Gutter Cleaning and Repair Work-Green Mountain Gutters
  - Garage Buildings – Units 170-176, 178-182, 184-188  
*Contractor(s) Update: Ron Roy's New World, Inc. (siding)*  
*All Seasons Gutters*
  - Units 170-176 & 178-188 - gutter work
  - Carpentry (Units 281-287 and 289-299) and paint work (Dan Lawson contract)
  - Vinyl siding repair on building with Units 363-369
  - Vent slat repair, exterior of Unit 363
  - Correction of Certification of Incorporation from Political Action to Non-Profit Homeowners
  - Comcast Services Agreement
  - Unit 281 water and mold issues (PMA Forum Post 10-24-16)
- 7:45 – 8:25 New Business
- 2017 garage door replacement
  - 2017 siding project (Units 281-287 and 289-299)
  - 2017 tree work
  - 2017 road work
  - Other 2017 projects
  - 2017 legal work needed (by-laws, etc.)
- 8:25 Executive Session (to discuss past due accounts)
- 8:30 Adjournment