

ARBOR HILLS ANNUAL MEETING

Clague Media Center - October 27, 2011

Board Members Present: Elaine Kennedy, Deb Holmes, Steve Haddrill, Ig Justyna and Winnie Song

Management Company Present: Jeremy Dantzler, Adriana Rodriguez and Derek Weaver

- 7:00-7:15** Check In
- 7:18** Call to Order – A quorum was reached with attendance and proxies totaling 91.
- 7:18-7:20** Presentation of Provident Asset Management Staff by Jeremy Dantzler
- 7:20-7:24** January 2011 meeting minutes read and approved.
- 7:24-7:25** Presentation of Nancy Burger, Association Attorney
- 7:25-7:43** 2011 in review – suggestion was made to have both private and neighborhood snow plowing done by the same company to avoid having driveways plowed in
- 7:43-7:48** 2011 budget –v- actual expenses
- 7:48-8:15** 2012 budget presented
- *discussion about spending reserve funds (community vote or Board decision)
 - *discussion about what we're going to do with the ponds and where the money will come from
 - *Discussion about what's coming out of reserves in 2012 and the desire to have it presented to the neighborhood
 - *Motion to accept the budget – John Bennett
Second – Kim Winick. Unanimously approved
- 8:15-8:30** Presentation of Nominees – Ig Justyna, David Finnegan and Carla Charlebois. There were no last minute nominees or write-in candidates.
- 8:30 -8:40** Ballots were cast and counted by the Inspector of Election – Adriana Rodriguez – New Board Members are Carla Charlebois, David Finnegan and Ig Justyna.
- 8:40-8:53** Open question and answer period:
- *discussion about snow plowing and towing in the winter
 - *concern about dead trees falling in the street and near homes
 - *concern about not mowing some of the common areas, such as the wooded area on Ashburnam
 - *concern about hunters parking by the Turner's house
 - *concern about snow being dumped/blown into the street/sidewalk
 - *concern about grass clippings on the sidewalks
- 8:53** Meeting adjourned