

MINUTES: ANNUAL MEETING AUGUST 20, 2009

Meeting called to order by Tom Wright at 7:10 PM – Warren Newport Library

- Treasurer Report (Michelle Shaffer)
 - Taxes – filed for last 3 years, no report of fines.
 - SAGHA dues – all assessments paid, except one house paid thru June (½ year).
 - Budget – Proposed 2010 presented. Based on plan, no increase in dues (\$240/year)
 - 2009 Expenses – Grass Burn: pending. Pond Maintenance: completed. Park path seal coat: completed.
- Action Items being considered by current BOD (Tom Wright)
 - By-laws and Declaration – potential changes: ¾ vote vs. two-thirds to modify declaration, review BOD powers, establishing association rules.
 - Wildlife control – damage from rabbits, coyotes, muskrats.
 - Maintenance / pest control – park treatment for fleas & ticks, potential bat house
 - Stocking pond – abate algae, cut down on insects
 - Grass burn – required for wetlands, last done over 4 years ago
 - Other items – street repair, parkway tree trimming
- Miscellaneous
 - Exiting BOD incumbents – Karen Grimm recognized for service
- Election of open BOD positions
 - Term: 2 years.
 - Candidates: Tessie Marchioni, Laura Lamont.
 - Results: Unanimous for Tessie and Laura to serve
- Next BOD meeting
 - September 13th

Meeting adjourned at 7:54 PM