

**Minutes of the meeting of the Board of Directors
Hideaway Village Condominium Association, Inc.
Friday -April 24, 2009**

Roll Call: Meeting called to order 6:14. Bruce White, Chris Greene, Angelo Moskovis, Greg McAvoy, Mary Andrews. Pat Pratt-MacLeod and Fred Nordahl were also present.
Guest: Sylvia White

Motion: by Angelo Moskovis to approve agenda of 4/24/09
2nd by Chris Greene
Vote unanimous
Motion carries

Motion: by Angelo Moskovis to approve regular meeting minutes of 3/28/2009
Discussion of motion made re:10S. To read: to rescind partial fines of \$505.32 Insurance and finance charges due to payment of condo fees in full per letter sent 2/11/09.
2nd as amended Greg McAvoy
Vote unanimous
Motion carries

Guest: Sylvia White discussion about finalizing newsletter. Also hinted that she would like to give up the job. She will graciously continue at urging of board members as she does such a great job. Sylvia departs

Guest: Rick Newman 19S arrives. Discussion with board. Departs 6:35. To be continued in executive session.

6:40 Deb Wilson, President arrives.

Presidents Report: Deb Wilson
Annual Meeting is July 4th,2009.
Some preparations have begun.
Discussion about repeating raffle. Decision made to hold it again to encourage attendance
1st prize \$500, 2nd prize \$250.00, 3rd prize Hideaway sweatshirt, t-shirt and hat to be Taken from sale of apparel. Winners must be present to win. Find volunteers to sell Apparel at meeting.

CAI attendance-encourage members to attend upcoming seminar. No one available.
Read articles in condo media magazine.

Patti Cobb accountant unable to make this meeting. Will be invited to next one.

Treasures Report: Chris Greene
Account Balances as of 3-31-09:
Unrestricted Funds:
Sovereign Operating Account - \$41,767.32

Sovereign Savings account - \$3,275.91

TD Bank north - \$104,596.81

Restricted Funds:

EBSB - MMA (LTA) - \$133,004.16

Sovereign CD (LTA) - \$72,273.18

Mayflower CD (LTA) - \$84,341.47

LTA's have been funded.

2008 taxes on extension. Chris to follow up on date for completion.

Question on general ledger-cost of more materials for stairs and pathways still to be considered.

Legal fees are down this year.

Legal: Angelo Moskovis

6D procedural change in place for foreclosures

Slip and fall hazard and safety to be mentioned at annual meeting re: lawsuit recently settled with tenant of a unit owner.

Office: Chris and Deb

Summer office hours: 1st and 3rd Saturday of the month starting June 6th.

Purchase **OPEN** sign or flag for office-Fred

Preliminary checklist for securing information presented by Chris. To be continued.

Disposal of old office equipment - Phone call to be made to see if inquirer still interested.

Motion: Angelo Moskovis to donate used office equipment if no one else wants it.

2nd Greg McAvoy

Vote - unanimous

Motion carries

Insurance: Mary Andrews

Workers Comp paid. Audit review in process.

Reminder to Fred to get insurance and FID card # from Michael Callahan reserve study.

Maintenance: Fred Nordahl

Majority of street sweeping done

Sand for dike

Staffing ads out. Interviews to be held

Large trash pickup to be held June 13th. Angelo and Bruce to help. Fliers to go out.

Knollview entrance next on list to be enhanced.

Issue of leaves being picked up in timely manor. Board would like to see bags as opposed to piles so that they can be picked up more often. Brush and branches can be piled

Motion: Deb Wilson for all yard waste (leaves) must be placed in bags in order to be picked up.

2nd Greg McAvoy

Vote- ayes 5, Nay 1

Motion carries

To be put in June newsletter and on website. Fred will continue to pick up piles until the word is out.

Unfinished Business:

Newsletter for June
BOD elections list and Bio's

New Business:

Playground equipment as spring project - Funds very limited. More research to be done by Chris Greene.

Next Board Meeting

Friday May 29th 6:00 pm.
Meeting adjourned 9:18 pm.