

**Meeting Minutes of the Board of Directors
Hideaway Village Condominium Association, Inc
Friday, August 7, 2009**

Roll Call: Meeting called to order at 6:05 Deborah Wilson, Bruce White, Angelo Moskovis, Christine Greene, Chad Rossi, Mary Andrews were in attendance. Fred Nordahl and Pat Pratt-MacLeod were also present.

Guest: Neil Carriker

Neil appeal re: fine letter and rescinding fine.

Neil departs 6:20

Discussion and decision in executive session.

Motion: Deb Wilson to accept Agenda of 8/29/09 as amended

Discussion of amending fines to executive

Adding review of policies(on executive agenda) and reserve study to new business of Regular meeting.

2nd as amended Chris Greene

Vote - unanimous

Motion carries

Motion: Bruce White to approve meeting minutes of 5/29/09 as amended.

Typo error for balance of EBSB. Change from \$144,651.19 to \$133,651.19

2nd as amended Chad Rossi

Vote - unanimous

Motion carries

President's Report: Deb Wilson

Thank you gift to Sean Sylva for years of service to be in Hideaway Apparel instead of gift certificate.

Website follow up-will make a request of Sean Sylva to schedule a lesson for Pat and/or board member to learn to download info for website updating.

Need to remove Sean Sylva as signatory from Sovereign Accts. Pat informs us that bank needs copy of drivers licenses and copy of minutes stating vote of removal and addition of new one

Motion: Deb Wilson to remove Sean Sylva as signatory from all accounts (Sovereign).

2nd Chris Greene

Vote - unanimous

Motion carries

Motion: Deb Wilson to add Mary Andrews as third signatory to Sovereign account

2nd Chris Greene

Vote - unanimous

Motion carries

Red Cross letter offering CPR and emergency aid training, etc. Suggested be put in newsletter

Treasurer's Report: Chris Greene

Account Balances - Operations and MMA Accounts (reconciled) as of 6/30/09

Unrestricted Funds:

Sovereign Operating Account - \$12,772.83

Sovereign Savings Account - \$3,279.18
TD Banknorth MMA - \$108,951.91

Restricted Funds:

EBSB - MMA (LTA) - \$134,243.90
Sovereign CD (LTA) - \$73,026.61
Mayflower CD (LTA) - \$84,944.29

Looking into rates to gain more interest on EBSB and Mayflower accounts as they expire soon.

Legal Report: Angelo Moskovis

Status of units in foreclosure
6D's pending

Office Report: Chris Greene/DebWilson

Quickbooks payroll system not installed yet - Deb working on it
She is to set up sick/vacation days in system
Computer service person would like a contract as retainer
Decision to pay as we go since computer is still under warranty
Chris to follow up on maintaining backup systems
Pat to find someone to do a fall cleaning, windows, etc for the fall

Insurance Report: Mary Andrews

Workers Comp refund due to lower than estimated payroll
Insurance claim denied to unit owner for driveway damage

Maintenance Report: Fred Nordahl

Pick up truck brake repair/replacement of rotors, brake line
Sewer/Associated Alarm #2 - transmitter repeater failed. New one has been ordered
Fred to check cost of new transmitter
All emergency generators fueled
Some Split rail fencing replaced on bluff
Shelving installed for Logo wear
Mowing, raking, trimming brush and shrubs

Guest: Dave Wilson arrives 7:30

to discuss issues concerning impact violations and lack of action being taken

Board to discuss with Fred in executive session

Dave departs 7:45

New Business:

Angelo - map needs updating

Discussion about reserve study and how it will apply to decision making

Newsletter for late summer/early fall

Formal letter to selectmen about vote to be mailed. They were notified verbally

Chad Rossi as our spokesman on sewerage issue to be introduced to John Ford and sewerage commission.

Changing policy wording regarding auto repairs, trash barrels, construction.

Chad Rossi to re-draft construction policy wording especially regarding impact for discussion at next meeting

Meeting adjourned 9:20 pm.