

**Minutes of the meeting of the Board of Directors  
Hideaway Village Condominium Association, Inc.  
Saturday January 10, 2009**

**Roll Call:** \_The Meeting called to order at 9:13 a.m. Debra Wilson, Bruce White, Greg McAvoy, Christine Greene, Sean Sylva, Angelo Moskovis, Mary Andrews. Fred Nordahl, and Pat Pratt-MacLeod were also present.

**Motion:** Bruce White to approve agenda of 1/10/09  
2<sup>nd</sup> by Sean Sylva  
Vote-Unanimous  
Motion carries

**Motion:** by Bruce White to approve minutes of 1/10/09  
2<sup>nd</sup> Greg McAvoy  
Vote -Unanimous  
Motion carries

**Presidents Report:** Deb Wilson

Advisement of article about new state regulations designed to protect security of employee, vendor and customer information on paper and electronic records.

**Motion:** Sean Sylva

To establish a new privacy policy to safeguard personal employee or customer information. Details include: at least one person to manage security programs, impose disciplinary measures for violations, prevent terminated employees from accessing information, limit the amount of access to personal information, monitor security to prevent unauthorized use, and document all incidents involving breach and all corrective actions taken as a result.

2<sup>nd</sup> Bruce White  
Vote-Unanimous  
Motion carries

Discussion to go ahead with solicitation of bids for reserve study.  
Mary Andrews to make initial inquiries and report back to Board.

**Treasurer Report:** Chris Greene  
Account Balances as of **12/31/08**

**Unrestricted funds:**  
Sovereign Operating - \$57,162  
Sovereign Savings Account-\$55,083  
TD Banknorth MMA - \$40,683  
**Restricted Funds:**

EBSB - MMA(LTA) - \$105,764  
Sovereign CD (LTA) - \$71,040  
Mayflower CD (LTA) - \$83,351

Billing - New system-going smoothly.

**LEGAL:** Deb Wilson

No legal issues pending

No 6Ds

Foreclosures: discussion about water shut off for most units.

Mary Andrews talked to representative of Sovereign Bank and Harmon Law Office about a blanket insurance policy banks carry for foreclosures.

**INSURANCE:** Mary Andrews

No report

**Office:** Deb Wilson ,Chris Greene

Website updates

Apparel: good sales over holidays. Some inventory remains.

Discussion about new items for future.

**Maintenance:**

Discussion about 8E pathway.

**Motion:** Angelo to research legal easement for pathway through Atty. Marzelli.

2<sup>nd</sup> Greg McAvoy

Vote-Unanimous

Motion carries

Replacement of straw bales, stones and sand for F beach after storm destruction. New sea grass to be planted in spring

Discussion and reminder that it was considered a sacrificial solution to maintain

Road and will need replenishment after storm damage.

Discussion and action to keep heat lowered in garage

Construction Policy-discussion and revision finalized.

Disaster Plan-edited to include snow emergency back-up. Add weather alert notice

Reviewed monthly maintenance report and schedule

**New Business:**

None

Next Board meeting : February 21, 2009 , 9 a.m.

**Motion** by Bruce White

Adjourn 11:20 am

2<sup>nd</sup> Greg McAvoy

Vote Unanimous