

**Stone Terrace Condominium
Association
Agenda/Meeting Minutes**

Date: July 18, 2018

Time: 5:30 p.m.

Submitted By: C. Cavanaugh

Next Meeting: Sept 19, 2018 @ 5:30 pm

Participants	Attend
Board Members:	
Ron Gomes – President	y
Paul Martineau – Vice President	y
Pam Saidla – Treasurer	y
Mike Raymond – At Large	n
Catherine Cavanaugh – Secretary	y
Sentry Mgmt. Corp.:	
Maureen Gilman – Property Manager	y

Agenda (Minutes added in red)

Call to Order - 5:36 pm

Unit Owner Requests

- 1 - Discussion took place regarding the emotional support dog in 265-206. The Stone Terrace attorney will be taking care of this matter.
- 2 - Discussion took place regarding branches that need trimming at 265-102. Sentry will address.
- 3 - Discussion took place regarding a porch railing request for 265-111. As with a previous request, will allow the unit owner to install railing on front side of pad only to exactly match existing first floor railings. Pam made a motion to approve, Paul seconded and all approved.

Review and Approve BOD meeting minutes

June 13, 2018 – reviewed and approved electronically.

Reports of Officers and Board

President/Management: See below (New Business).

Treasurer: Pam reported \$63,418.00 in Operating Account, \$76,293.00 in Reserves On Hand and \$350,000 in Reserves in CDs.

Secretary: none

Old Business

Crack Sealing and Sealcoating (Parking lots and roadways): Received proposal which BOD is considering for Spring 2019.

New Business

1 – Generator repair (265): Repair has been completed.

Executive Session (if necessary) – none needed.

Unscheduled Items:

- 1 - Discussion of the peeling paint issue on entry doors. Sentry will address.
- 2 - The swimming pool needs a new filter. This is causing periodic cloudiness of the water. Currently considering bids.
- 3 - Discussion of proposal from Mammoth Fire Protection to provide sprinkler maintenance to the dry fire sprinkler system of both buildings. Pam made a motion to approve, Ron seconded and all approved.
- 4 – The catch basin repair and asphalt repair at the garage entry at 265 has been completed.

Meeting Adjourned – On motions duly made and seconded it was unanimously voted that the meeting adjourn at 6:51 pm.