

Darlington Ridge Condominium Association

Board of Directors Meeting Minutes

April 26, 2010

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I.

Open Session

The meeting was called to order at 8:02 PM.

I. Roll Call

Gail Reynolds, President
Deb Conway, Vice-president
Rhoda Erbstein, Secretary
Ray Brunelle, Treasurer
George Westcott
Linda Dominick
Roz Leonessa
Richard Desmond, Property Manager
Ed Rogan, Legal
Debra Stark, Minute Taker

II. Motions

- a. **Motion** by Deb Conway to approve the Executive session minutes from March 15, 2010, with amendments. Second by Ray Brunelle. 5:0:2.
- b. **Motion** by Linda Dominick to approve the Open session minutes from March 15, 2010, with amendments. Second by Ray Brunelle. 4:0:3.

III. Committee Reports

- a. *Finance*. Deb Conway reported, budget and financials in order.
- b. *By-laws Committee*. Review of by laws continues.
- c. *Landscaping Committee*. The committee met with Brickman and Save a Tree, and conducted property inspections for replacements and enhancements.
- d. *Traffic Report*. Ray Brunelle is polling community and reported not all in favor of speed humps, many feel situation has improved.

IV. Old Business

- a. *Management Report*. Richard reported on drainage situation, paving will be done on Sycamore OR the courts this year, utility doors are being fixed with self closing hinges, trash corral replacements continue, 3 competitive bids received for seal coating.

V. New Business

- a. *For Sale Signs*. By-laws prohibit the use of signs on the property. Homeowners can be fined. A homeowner suggested putting a notice in the newsletter.

VI. Homeowner Forums

- a. *1100 Sage*. Homeowner submitted a proposal (\$4,500) from North Arrow Landscaping, requesting the Board consider for property beautification. Discussion. Also, noted walnut trees overtaking area

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and crack in fence and missing end caps.

b. *1248 Mulberry*. Homeowner stated he heard that Village II had a major assessment because of underground piping not being to code. Gail provided information.

Motion by Rhoda Erbstein to close the Open Meeting at 8:41 PM. Second by Ray Brunelle. AIF.