

**SOUTH MILL VILLAGE
EXECUTIVE BOARD MINUTES
NOVEMBER 16, 2009**

ATTENDANCE: Jack Burke, Jack Foley (by phone), Richard Nicholson, Al Penland, Amy Brodeur,
Chuck Hannah from APM.

The Meeting was called to order at 7:07PM.

MINUTES:

The minutes from the October 26th Meeting were approved as modified. (R. Nicholson/A. Brodeur)

COMMITTEE REPORTS

LANDSCAPING:

Al Penland had reached agreement with Jeff Pell of General Landscaping to save \$7000.00 on landscaping costs for the coming year. The savings would be achieved reducing seasonal mowings from 28 to 22, and reducing mulching by limiting mulch to foundation mulch.

BUDGET: A motion to adopt the the budget for the fiscal year 2009/2010 was adopted. (Brodeur/Nicholson) The proposed budget is set forth in page 5 in the Notice of Annual Meeting. Jack Foley indicated that while he would support the budget, he had reservations regarding the proposed reduction in mulching. The motion to adopt the budget passed unanimously.

NEW UNIFORM COMMON INTEREST OWNERSHIP (UCIOA) LAW:

The board move to direct APM to seek proposals from three law firms to review SMV's documents to determine compliance with the 7/1/2010 changes to the UCIOA. One of the three law firms should include our current counsel. (Burke/Penland) Approved unanimously.

CHIMNEY REPAIRS:

A motion was made to authorize APM to engage Goodrich Contractors to repair the chimney at 88 South Mill Dr. including removing existing chimney to roof line, rebuild chimney including flashing, cap flues and brick at a cost not to exceed \$2400.