

**SOUTH MILL VILLAGE
EXECUTIVE BOARD MINUTES
March 31, 2008**

ATTENDANCE: Jack Burke, Amy Brodeur, Rich Nicholson, Al Penland (via phone) and Chuck Hannah (APM).

Motion was made to approve the February 25th minutes as written. (J. Burke/ R. Nicholson)

RESIDENT REQUESTS:

Chuck Hannah advises that APM has received several owner request forms. These requests have been entered into APM's system along with those received from Imagineers.

The Board discussed the advantage of having quarterly meetings with the residents so that they may be kept up to date on community issues. Therefore the May 19th meeting will be open to all residents and will be held in the Columbia Daskin Lodge. Chuck Hannah will prepare a flyer to be sent to all South Mill Village residents.

In advance of the May meeting, Chuck Hannah will prepare a preliminary Reserve Study which will explain the cost of numerous items that residents would like to have (new windows, in ground sprinkler system, etc). There will be a need to prioritize these requests.

LANDSCAPING: Jack Burke, Al Penland and Chuck Hannah will meet with Jeff Pell from General Landscaping on April 10th to discuss landscaping issues.

PAINTING CONTRACT: Pam Bowman of Prime Touch Painting will meet with Chuck Hannah, Jack Burke and Mike Agnew to walk through the development prior to painting. There are 30 units to be fully painted this year. In addition all units with decks and /or privacy fences will have them painted this year

SOUTH MILL VILLAGE WEBSITE: The new website will be launched around April 14th .2008. There will be an enhancement added during April which will provide the unit owners with the ability to notify APM via the website of repair or maintenance requests. This feature will also interface with APM's internal tracking system for all unit owner requests.

SOUTH MILL VILLAGE TELEPHONE DIRECTORY: The Directory is being updated with APM information as well as residential updates. The updated Directory will be distributed to all residents during the early part of May.

BUILDING ALTERATIONS: The consensus of the Board has deemed that chimney caps and storm doors are subject to a modified alteration policy. Meaning that they are not subject to a formal review by the full Executive Board, but must comply with the accepted community standards established. Storm doors should conform to the established Association standard (full view glass and screen, white in color, brass hardware). Chimney caps must also conform to the accepted community standards. Both storm doors and chimney caps must be installed by a licensed/insured contractor.

Dr. Fortin (unit 76) wants to install a platform deck. This will constitute a building alteration and be subject to the full building alteration requirements. Chuck Hannah will touch base with Mike Agnew who has provisionally contacted Dr Fortin and performed an initial inspection of the request.. All permits must be issued through South Mill Village and installed by a licensed contractor.

Meeting adjourned at 9:30 PM. (R. Nicholson/A. Brodeur)