

**SOUTH MILL VILLAGE  
EXECUTIVE BOARD MINUTES  
AUGUST 25, 2008**

**ATTENDANCE:** Jack Burke, Rich Nicholson, Amy Brodeur and Al Penland & Chuck Hannah from APM. Jack Foley was on vacation.

The meeting was called to order at 7:05 PM.

The minutes from the July 28<sup>th</sup> meeting were approved. (R. Nicholson/A. Penland)

**BUDGET UPDATE**

Due to vacations and the preparation of the latest finances by APM there was not time for an update exhibit for this month. There will be a comprehensive update prepared for the September meeting

**LANDSCAPING:** A meeting with Jeff Pell from General Landscaping will be set up by 9/8, if possible, to discuss the landscape and snow removal contracts for 2009 and beyond.

Beebe will be applying a treatment for crab grass within the next two weeks.

**CALENDAR ITEMS**

The next Executive Board Meeting is scheduled for September 22 when Treasurer Amy Brodeur will present the first cut of the Budget.

The Annual Meeting will be held in December at the Daskam Lodge.

**REPAIRS/PAINTING:**

The Repair work on Units 114-132 is almost concluded. Upon removal of the damaged siding it was discovered that Tyvek had never been installed during the original construction and is therefore being installed now prior to replacing the siding. Repairs are to be started on units 18-36 as soon as 114-132 is completed.

PRIME TOUCH is expected to begin painting the designated units, 145-171, 114-132 and 18-36 by the third week in September. Their schedule has been interrupted due to the heavy rains during this summer, but all painting will be completed this season

The next meeting is scheduled for September 22, 2008.

**MOTION TO ADJOURN :** Motion was made to adjourn at 8:45 PM. (J. Burke/A. Penland)