

**SOUTH MILL VILLAGE
EXECUTIVE BOARD MINUTES
AUGUST 13, 2007**

ATTENDANCE: Jack Burke, Jack Foley, Amy Brodeur, Greg Dobbs, Al Penland and Rich Nicholson.

The meeting was called to order at 7PM.

Motion was made to approve the minutes from the July 23rd meeting with corrections. (Motion- J. Foley/Al Penland-Unanimous approval)

LANDSCAPING DESIGN: The RFPs to assist the Association in planning its long term landscape strategy will go out to 8 firms, including General Landscaping through Imagineers . Responses will be sent directly to Imagineers who will then make recommendations to the Association on which firm (s) to use.

IMAGINEERS: In an effort to establish a clear understanding of the need for the Executive Board to have a comprehensive understanding of the current and potential property management issues facing the Association, Jack Burke and Jack Foley met with Bill Nardi on August 8, 2007. Following discussion of the expectations of the Executive Board, Bill agreed to provide bi-weekly updates on all current outstanding issues and to begin a proactive review of potential property issues facing the Association.. Jack Foley will email Bill Nardi regarding the status of the items discussed during the August 8th meeting. The initial status report on current issues from Imagineers is expected by August 22, 2007.

GREENWAY LAMP POSTS, MAILBOXES AND REPAVING CUL D'SACS: There was a general discussion regarding the potential need to repave one of the cul de-sacs during 2008 this would be paid for from the reserves. The Board also discussed the longer term need to develop a plan to replace the light posts along the greenway, as well as the previously approved plan to begin replacing mailboxes, most of which are in very poor condition, throughout the complex. The first set of mail boxes are scheduled for replacement in early September, the balance within the next 60 days.

NEW SMV WEBSITE: Based upon the contract proposal dated July 2007 submitted by Zagnutz, the Executive Board approved the proposal to entirely revamp its existing website. The purpose of the re-design was to make the website more functional and to enhance communication between the unit owners and the Executive Board. The executive Board authorized the President to execute the contract which calls for a one time charge of \$ 2800 for web site development. (Motion- J. Burke/R. Nicholson – Unanimous approval)

ADJOURNMENT: Motion to adjourn at 9:30 PM. (J. Foley/A. Penland-Unanimous approval)

