

**SOUTH MILL VILLAGE ASSOCIATION
EXECUTIVE BOARD MINUTES
JANUARY 22, 2007**

Attendance: Jack Burke, Jack Foley, Rich Nicholson, Amy Brodeur, and Al Penland

The meeting was called to order at 7:05 P.M by Jack Burke.

The minutes from the November Executive Board Meeting were approved.
(Foley/Nicholson)

Jack Burke requested that the Board read and comment on the minutes from the December 2006 Annual Meeting. These minutes will be discussed at the February Meeting.

Financial Report: Amy states that the November Financials do not include pages which should show a \$2500 net credit. Amy expects to have the complete audit by February 15. The Board will discuss ways/means to make sure that there will be no deficit in the future.

Buildings: 17 Overshot does not need a new garage door as the damage is minor and can be touched up with paint. A notice will be sent to Mr. Nash advising him of this.
Spring Painting: (Need Unit #'s)
Steps will be taken to remedy the problem with carpenter ants and mice.
Chimneys must be closely watched as several of them have loose and/or falling bricks.

Landscaping: Al will send out letters to Landscape Designers. He will need a standard for references.

Jeff Pell would like to speak to the Board regarding the status of the grounds. Landscape replacements/removals need to be phase based on critical issues. We will need recommendations for types of shrubs or planting from the vendor. The Landscaping Committee would evaluate and bring recommendations to the Board for discussion.

Mr. and Mrs. Brown, Unit 67, would like to install a generator. The immediate neighbors (cul de sacs above and below the Brown unit) will receive a letter advising them of this. Jack Foley will research with Bill Nardi. The Board will consider the request at the March meeting. A decision will be made within 60 days of the Board's March meeting.

Managers Report: 20 Homeowners have not responded to the Emergency List Request. Imagineers will send another letter as well as a letter to Unit Owners regarding the need for adequate insurance coverage on their units .

The formal session of the Board Meeting was adjourned at 8:35 PM.

Executive Session: There have been no resolutions to date regarding blasting damage to units. The Board will attempt to obtain “pre-blasting photos” to compare with damage attributed to the blasting.

The Executive Board adjourned at 9 P.M.