

**SOUTH MILL VILLAGE  
EXECUTIVE BOARD MINUTES  
MARCH 19, 2007**

**ATTENDANCE:** Jack Burke, Jack Foley, Al Penland, Amy Brodeur, and Greg Dobbs, Bill Nardi, Jeff Pell (General Landscaping), and Gus Pace (resident).

The meeting was called to order at 7PM by Jack Burke.

The minutes from the February 19<sup>th</sup> meeting were amended as follows:

1. Under generator requests: Eliminate 1 and 2.
2. Under blasting damage: Jonathan Starble will send a second letter to the Department of Insurance regarding the lack of response to unit owners claims.

Motion to approve the minutes as amended. (Foley/Penland)

**LANDSCAPING:** Al Penland at the request of the Executive Board has prepared an RFP on advance of requesting landscape design proposals. The EB discussed the RFPs during the meeting. There was some concern that the RFPs, while extremely thorough and well prepared, might not be getting us where we want to be. A decision was made not to send the RFPs out at this time, but first to have our current landscaper present a plan for his vision of what a couple of areas in the complex could look like, reflecting a design which would update the looks of the selected area and be more cost effective to maintain. Jeff Pell from General Landscaping attended the meeting and agreed to submit several proposals for consideration by the EB.

**SNOW STORM:** There were several complaints regarding the length of time and quality of the snow removal during the St. Patrick's Day Storm. The complaints were addressed by Jeff Pell from GL who was in attendance at the meeting. He indicated that much like the 2/14/07 storm the degree of difficulty to remove ice and freezing rain over a protracted period of time made the job much different than a regular heavy snow storm. He did acknowledge the complaints.

**GENERATOR REQUEST:** Mr. and Mrs. Brown (Unit 67) submitted a request to install a generator behind their unit. Notification was given to all unit owners of the request by the Browns and that this meeting (3/19/07) would be used as a public forum for the community input regarding their request. One member of the community attended the meeting (Gus Pace unit 103) and spoke in opposition to the installation mentioning that he had lived in the community for over 18 years and had never lost power for more than an hour or two. Mr. Pace was concerned with the precedent that might be set if the generator request was approved. The Executive Board questioned the Brown's at length and the Brown's had full opportunity to present their request. It was determined that there was no present medical condition that would require the installation of a generator.

The EB having heard all sides of the issue voted unanimously to deny the request. Imagineers was to formalize the denial in writing to the Brown's. (Burke/Foley)

**FINANCIAL REPORT:** Amy Brodeur presented the latest budget update through Feb 2007, based on current expenditures and a forecast for future months, the budget reflects a favorable variance.

**EMERGENCY CONTACTS:** Based on responses to Imagineers previous request we had about an 85% response rate. The next newsletter will include Emergency Contact forms for all residents to complete since it is essential to have this information in case of emergency.

**OTHER BUSINESS:**

There was a brief discussion regarding the need to start looking at vendors for the eventual replacement of street lights, mailboxes, and air conditioners.

Motion to adjourn the meeting at 9 PM. (Burke/Foley)