

**Executive Session
Minutes 6/19/18**

Present:

**Matt Alfieri, President
Michael Variano, Vice President
Anne McKissick, Treasurer
Jim Brady, Secretary
Harriet Klugman
Lori Semeraro
Anatoly Tchadliev
Karen Guttmann**

Also attending: Jason Braun, Property Manager

- **Discussion of tax certiorari: We continued with our grievance of the taxes on behalf of all unit owners. This is a continuation of what we initiated with Finger and Finger as of last year. It may be more than a year before we hear back. Nothing is required of unit owners this year, even if there was a transfer (sale, rental) of the unit. Next year, Daniel will present at the Annual Meeting to see if there is anyone that wants to join in next year.**

- **Board discussed the proposed new ballot. Vote to approve the ballot. 8-0 APPROVED**

- **Survey follow-up items:**
 - 1- **By-law edits: in October, we will vote on the changes to the by-laws. We will have the votes back from the community regarding the indoor pool.**
 - a- **Fine schedule**
 - b- **Voting electronically**
 - 2- **Dog park**
 - 3- **Other action items**

- **A special meeting (tentatively to be held in September) to present the costs of major unscheduled required maintenance and repair to bring the indoor pool up to code.**

- **Vote for Grounds Committee co-chairs (Michael Variano and Lori Semeraro) 8-0 APPROVED**

**Executive Board Conference Call
June 13, 2018**

A conference call scheduled for 7:00 pm included:

Matt Alfieri

Anne McKissick

Harriet Klugman

Anatoly Tchadliev

Karen Guttmann

Lori Semeraro

A quorum being met voting could proceed

- **Right of First Refusal for Unit 367. The unit is a three bedroom duplex renting for \$3,500 per month. APPROVED 6-0.**

Executive Board Conference Call

June 26, 2018

A conference call scheduled for 7:00 pm included:

Matt Alfieri

Anne McKissick

Jim Brady

Anatoly Tchadliev

Clair Moore

A quorum being met voting could proceed

Right of First Refusal for Unit 411. The unit is a two bedroom lower simplex with a den. Selling price \$509,000. APPROVED 6-0.