

**WINDHAM NORTH CONDOMINIUM ASSOCIATION**  
**BOARD MEETING MINUTES**  
**January 6, 2015**

Meeting called to order by President Bob Ross at 7:03 PM with a reading of the public statement. Present were Don Kanarvogel, Regina Brooks, Bob Ross, Peggy Napoli and Dave Kunis.

Dave moved to waive the reading of the Nov. minutes. Peggy 2<sup>nd</sup> the motion. All approved. Peggy voted to accept the minutes of the Nov. meeting. Don 2<sup>nd</sup> the motion and all voted in favor.

Bob called for an election of officers for 2015. The board unanimously approved the following:

Bob Ross – President  
Peggy Napoli – Vice President  
Don Kanarvogel – Treasurer  
Regina Brooks – Secretary  
Dave Kunis – Member at Large

The president reported there were no current issues facing the Association.

Don reported that we have a balance of \$211,874 in the reserve account to start the year. Don will be looking into moving up to \$100 thousand into a CD. Atlantic Stewardship Bank is offering .65% on an 18 month CD, 1.10% for a 2 year CD and 1.25% for a 3 year CD. Regina moved to accept the financial report. Dave 2<sup>nd</sup> the motion and all voted in favor.

The Board unanimously approved the following dates for Board meetings in 2015: March 10, May 12, July 14, Sept. 8, Nov. 10, and Dec. 8 for our Annual Meeting.

After ascertaining that all the required paperwork was complete, the board approved the request for Unit 443 to install a permanent generator.

Peggy will report to the town the fact that a homeowner at the corner of Brookside Ave and Windham Court N. has a salt lick that attracts deer and is illegal.

It was agreed that we do not have to funds to replace bushes that have died at individual units.

Don and Dave will look into the cost of replacing the old and deteriorating wooden fencing which lines the border on the Brookside Avenue side of our property.

Motion to adjourn at 8:15 PM was made by Bob and 2<sup>nd</sup> by Peggy. All voted in favor.

Our next meeting will be on Tuesday, March 10 at 7:00 P.M. Peggy will call in