

HEDGEROW HOMEOWNERS ASSOCIATION

Record of Meeting Minutes

Meeting: Board

Date: 9/15 /04 Time: 8pm to 10:50pm

Attendees: Debbie Anderson, Ray Crossan, Dave Durofchalk, Jim Mesiti

Absent: Ellen Doyle: arrived at 7:50

Ray Crossan called meeting to order at 7:00pm.

There were no minutes to review from the last board meeting.

Topics of Discussion:

1. Architectural committee: Debbie Anderson and Ray Crossan both received phone calls from 5 Wyndham and 6 Highland concerning the letters sent to them. Both said that repairs will be made in the near future.
2. Finance Report: The board formally voted that Robert Bezgin will conduct the audit for 2003 up to and including June 2004.

Chris Bailey is the new attorney for the association.

3. Maintenance: Jim Mesiti reported on the tree work done at 3 Wyndham and 28 Cambridge Courts.
4. Jim Mesiti received quotes for the replacement of the tennis court fences. \$3,700 to remove the old fence and two options ranging from \$17,000 to \$21,000. Jim will solicit more bids.

Jim is meeting with lawn contractors to solicit bids for the 2005 lawn season.

5. Pool: The pool will be winterized the week of 9/20/04. The pool lights will be repaired in March. Debbie Anderson suggested that other repair companies should be looked at.

The pump room and bathrooms will be cleaned and renovated during the winter months.

6. Wyndham Court: Hannum Electric is in the process of locating underground utilities and will start excavating once they are cleared.

A waste management contract was signed for a three-year term with a significant reduction of cost, \$389/month. The board agreed on a single location for the new dumpsters, including the concrete pad.

Jim Mesiti is getting one more quote for sidewalk repair

Meeting was adjourned at 8:30pm