

**Stratfield Falls Unit Owners Association
Board Meeting
August 28, 2014**

Attending: Al Treidel, Gary Gibson, David Wohl, Murray Merl, John Lotty and Barbara Sheffer

The meeting was called to order at 7:38 p.m. at the Cambridge Manor by Chairman Al Treidel.

A motion was made to approve the minutes from the August 19 board meeting by John Lotty, seconded by David Wohl. The motion carried.

Alternate Board Member Appointment: A motion was made by Gary Gibson to appoint Murray Merl as alternate board member to fill the vacancy created when John Lotty was elected to the board. This was seconded by John Lotty and the motion carried.

Election of new officers: Gary Gibson nominated Al Treidel to serve as chairman, seconded by David Wohl; Barbara Sheffer nominated Gary Gibson to serve as vice chairman, seconded by David Wohl; David Wohl nominated Barbara Sheffer to serve as secretary, seconded by Gary Gibson; and Barbara Sheffer nominated John Lotty to serve as treasurer, seconded by Gary Gibson. After nominations closed, Barbara Sheffer made a motion to elect this slate of officers, seconded by Gary Gibson and the motion carried.

Old Business: none

New Business: The board authorized the spending of \$2,500 to Ralph Lombardi, a mason, who will replace and repair the concrete entrances to unit #20 Carrie and unit #12 Carrie.

Azek Decking: Gary Gibson reported his initial findings on whether the condo association should replace the planks and railings of the wooden decks with Azek material, as opposed to maintaining the

wooden decks. He will get bids to see what it would cost to use Azek. Al Treidel said he liked the idea of using maintenance-free products such as Azek instead of wood. And he suggested that the deck surface could be brown and the railings white.

Adjournment: Gary Gibson made a motion to adjourn, seconded by John Lotty, and the meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Barbara Sheffer