

Stratfield Falls Unit Owners Association

Board Meeting

August 18, 2016

The August Board meeting was convened at 8:07pm by President Al Treidel in the function room at Cambridge Manor in Fairfield, CT. James Digney served as Secretary.

Quorum: Present at the meeting were property manager Gary Knauf, plus Al Treidel, John Lotty, Gary Gibson, David Wohl, James Digney, and Richard Kurman.

July 28 Meeting Minutes Approval: A motion by David Wohl, seconded by John Lotty to approve the July 28 minutes as presented. Approved unanimously.

Voting for Board Member positions: Voting was unanimous for all board positions. Al Treidel for President, Gary Gibson for Vice President, John Lotty for Treasurer, James Digney for Secretary. Also Richard Kurman was appointed to fill the unexpired Alternate Board Member position vacated by James Digney.

General Discussion: Gary Knauf gave an update on bids for new pavement. Perhaps it happens next spring. That would mean no more maintenance on driveways until then. Al discussed the possibility of financing the paving job at a 4.25% rate and paying it back over a 5 year period. Just worried about another painting job or roof job happening during that time. Gary Knauf discussed some options in terms of who could do the work. Burns Construction bid came in at \$213,000. Gary Gibson mentioned for Gary Knauf to look into the grass issue and the lighting issue at the entrance.

Old Business: None

New Business: None

Adjourn: A motion to adjourn was made by Gary Gibson, and seconded by David Wohl. The motion was approved unanimously. The meeting adjourned at 8:37pm.

Respectfully submitted,

James Digney
Secretary