

STRATFIELD FALLS BOARD MEETING - NOVEMBER 9, 2016
MINUTES

Present at the meeting were Board Members: Al Treidel, John Lotty, Gary Gibson, David Wohl, Jim Digney (via telephone) and property managers Gary Knauf and Kyle Ostberg

Guests Included: Charlee Burns and Lois Lyons-Gibson

The meeting was called to order by President Al Treidel at 7:22 p.m.

Approval of the Minutes:

The minutes of the previous meeting were read. A motion was made by John Lotty, and seconded by Gary Gibson, to approve the Minutes of the previous meeting as presented.

Vote: Passed unanimously

Update and Discussion on deck staining project:

All outside decks and all but 1 screened porch are completed. 2nd coat of stain to be applied to all new boards so that colors will match.

Update and Discussion on tree toping done by United Illuminating (Lewis Tree):

Utility company has easement onto property and is responsible for keeping the high voltage line free from tree interference. The trimming results are unattractive, and there is uncertainty about long term effects on the trees. Possible remedies will be evaluated and considered in the spring.

Report by Gary Knauf on bidding and financing of potential road and driveway re-paving project:

Board members were provided with bids from 2 different companies, with one more bid forthcoming. Discussion was held comparing costs and benefits of removing all the existing asphalt vs. reclaiming the asphalt. Financing options were also discussed.

Report by Kyle Ostberg on painting bids:

Discussion was held comparing bids for painting of the units. Bids were broken down into costs for doing just the trim, just the bodies, and for doing both the bodies and trim at the same time. The discussion also included the possibility of spreading the painting out over 2 years, doing half of the units each year.

Old Business:

None

New Business:

None

Adjournment:

A motion was made by David Wohl, and seconded by John Lotty, to adjourn the meeting.

Vote: Passed unanimously

The meeting was adjourned at 8:43 p.m.

Respectfully submitted,

Lois M. Lyons-Gibson
Acting Secretary