

## Springtop - 24 April 2019 meeting minutes

Tue, May 28, 2019 11:52 pm

From: rhonda mcclain

To: me and 3 recipients

Meeting started 7:05 pm

Attendees: Ed Madan, Pete Cassese, Rhonda McClain, Dave Young, Dimitrios Angelis (via phone)

- Meeting minutes from February 27, 2019 - approved via email
- Revised EVCO contract presented
- Mutual of Omaha loan discussed
  - CPM to provide additional loan proposals
- Questions at open meeting will be gathered
- Shut boilers off by May 15, end of the month of May at the latest - written notice
- Discussion about upgrade vs replacement of boilers
  - Attorney verification of replacement
  - Goal: no assessment, is it possible?
  - Savings - oil vs gas costs, repair cost (Manhattan Welding), no boiler operator
  - CPM accountant and Dave to discuss to see if savings will offset gas boiler costs
- Castle Point Landscaping - on pause until after DCA report
- Discussion regarding ProService increase in rate
  - Kevin and other workers, needed more days not less, finances tight
  - Tony to ask Tom at ProService if he could do better on rate

May 29, 2019 - 7 pm Open meeting and Annual election

- seems to be 3 - 4 candidates so far

Repair issues/unit owner issues - items #3, 4, 5 need a 2 person maintenance crew

1. service mouse trap
2. pipe repair C building
3. porch lights B building
4. shutters
5. roof leak
6. hoarder - letter/paper trail
7. replace tree cut down (consider replacement next season, 2020 budget)

9:07 meeting adjourned