

5.p.m. 1/24/06

Fay Vader called the meeting to order,  
There were nine owners and four advocates  
and the treasurer Sharon present.

Minutes of the previous meeting were  
read and a correction was made re the  
C.D. - there being only one C.D. purchased  
in the amount of \$3000.<sup>00</sup> the minutes  
were then accepted.

Fay informed us that the State would  
inspect the boiler once a year (fee \$140)  
the boiler did not pass the inspection  
and Jack was called to fix the problem,  
the next inspection will be July 2006.

We were reminded that new batteries  
should be placed in our fire alarms every

year. Please advise Fay when this is taken care of.

Sharon reported a balance of \$1722 dollars in our checking account.

Snow removal on the front side walk is operating under the original agreement as in past years; and it was suggested

that we reduce the number of times it is cleared as a way to save money as there is always a need for repairs and roof repairs. Also our lawn care is to be evaluated and the sprinkler system is under review, these services are mounting in cost. These matters were not resolved.

It was reported the building insurance

in the amount of \$11480.<sup>00</sup> has been paid.

Tom asked if any of our regular expenses could be "locked in" and suggested we shop around for competitive rates. (it costs \$25 to clear the front walk) no real action was taken.

Faye spoke of her concern as to her liability and responsibility for the welfare of the owners and was assured that there was no need for concern.

A motion of an increase in salary for Fay ~~was~~ to fifty <sup>\$</sup>(50 dollars) was offered by Anne and seconded by Marie was passed to take effect Feb 1 2006

Tom asked about turning off the hall lights at night would reduce our electric bill and Fay brought up the matter of car plug ins during cold weather. No action was taken at this time.

Maetha asked if we were financially alright at this time and the answer was yes.

Marie made a motion that our dues be raised ten dollars ( $10^{\$}$ ) as of Feb 1 2006 it was seconded by Tom - there were six votes for - two no. Motion carried Dues  $135^{\$}$

Fay cautioned us about locking doors. mentioning the front + back doors.

Tom made a motion to adjourn. I was seconded by Ailthya.

no order.

Respectfully submitted  
Anne Jumb.