

**Bliss Farm Condo Association**  
**MEETING MINUTES - Board of Director's Meeting**  
**24 February 2008**

The meeting was called to order at J. Katz house at 7:40pm. Officers/ Directors in attendance were vice president Kevin Yorke, treasurer Jeff Katz, secretary Shawn Goldthwaite, and directors Bill Hankey, Randy Hoidahl and Mariano Santangelo.

Treasurer's Report (J.Katz) – A thorough Treasurer's report was provided, with the following specifics:

1. Jeff reported that the account receivables were down a small amount from the prior month and that about 14% of homeowners are more than 3 months behind in their condo fees.
2. Jeff reported that he received a notice of foreclosure on a home owned by an association member who is over 2 ½ years behind in their condo fees.
3. Jeff reported that there are currently 5 liens on homes, but one will be lifted. Three more homeowners are in danger of having a lien put on their home and their names have been turned over to our lawyer for warning notices to be given.
4. One homeowner who has a court judgment against them is still refusing to pay their back condo fees. The lawyer will now file a contempt motion.
5. Jeff reported that there are no small claims court cases in process at this time.

The Treasurer's report was approved as submitted.

Old Business

1. Road Signs – The sign at Judith lane needs to be replaced. There was some discussion as to ordering the sign and it was decide that the board could take on the task of painting one instead.
2. Database - The board agreed that the database that was started last year needs to be completed. Randy will provide a list of names that still need info so that the board can contact those members.
3. Insurance Policy – Jeff reported that the insurance policy has been paid and is now reinstated.
4. Website – Mariano has built a new website for the association and is taking control of updating it.
5. Speed bumps – Jeff is waiting until the Spring to order new speed bumps.
6. Mailbox damage – Jerry has some new mailboxes to replace the ones that were damaged from the snowplows this season.

New Business

1. Road Repair – The association roads have suffered some damage due to the snowplows this year. These spots will need to be repaired in the Spring.
2. Federal Taxes – Jeff is having the accountant prepare the 2007 Federal taxes for the association completed.

The next meeting is scheduled for March 30 at 7:30pm at Jeff Katz's house

Respectfully submitted,  
Shawn Goldthwaite, Secretary