BLISS FARM CONDOMINIUM ASSOCIATION, INC.

<u>P.O. BOX 353</u> EAST DERRY VILLAGE, NH 03041-0353

MEETING MINUTES - Board of Directors Meeting, Jan. 28, 2007

The meeting was called to order at J. Katz house at 7:35 pm. Officers/Directors in attendance were President Jerry Iacuzio, Treasurer Jeff Katz, Secretary Shawn Goldthwaite, and Directors Randy Hoidahl, Bill Hankey, and Bob Mullaney.

Minutes:

The Oct. minutes were approved as submitted by Shawn Goldthwaite and the Dec minutes were approved with 1 spelling change.

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

- 1. Jeff reported that the accounts recievables are continuing to increase. Several homeowners who are behind need reminder letters sent to them and others will be taken to small claims court.
- 2. Jeff reported that one homeowners house is scheduled to sold within the next two months. Since the homeowner who has now left the community was behind in their fees, the real estate agent has assured the board that the money owed will be paid upon the sale of the home.
- 3. Jeff is reported that there is currently two homes with leins against them and he will be filing leins on two more.

The Treasurer's report was approved as submitted.

Old Business:

<u>Basketball Hoops</u> -Randy will write a newsletter reminding people to move their basketball hoops away from the road.

<u>Temp Pools and Trampolines</u> - Randy will get together with Bill Parnell to write a policy for the Association regarding temporary pools and trampolines.

 $\underline{\text{Dogs}}$ - Randy reported that two of the dogs who have been a nuisance in the area have moved.

Database - Randy is continuing to work on a database of homeowners info.

<u>Fire Pond</u> - Rotorooter is going to come out and do the final work at the pond.

New Business:

1. A homeowner brought a new dog into the neighborhood without board approval. Bill

Parnell will write a letter to the owner requesting removal of the dog.

- 2. A tree fell down in the recent ice storm. Jeff will organize a tree cleanup in the Spring.
- 3. The board discussed the option of levying fines for rules infractions in the community. It was decided that a standard fee of \$25 should apply to most first time infractions and increasing for future noncompliance.

The next meeting is scheduled for Feb. 25 at 7:30 pm at J. Katz's house.

Respectfully submitted,

Shawn Goldthwaite, Secretary Bliss Farm Condominium Association