

Bliss Farm Condo Association
Board of Director's Meeting
27 January 2008
Scheduled 7:30pm
Agenda

Call to Order

1. Review and Approval of Meeting Minutes from Aug and September 07
– No minutes from Aug to Dec 07
2. Treasurer's Report
 - a. Current Financial Statement
 - i. Checking/ Money Market (fee have gone up again need to keep \$35K)
 - b. Aging Accounts
 - i. Resident files chapter 7 – Letter from Parnell to their lawyer
 - ii. 2 Residents – No payments – Small claims defaulted and Parnell going after settlement
 - iii. Received noticed of Mortgage Foreclosure of Resident
 - iv. Resident not payment in 3 months turning over to Parnell
 - v. Turning 7 Residents over to Parnell as follow up to our letter
 - c. Liens
 - i. Current: 5
 - ii. Liens to be lifted: 1
 - iii. Possible new liens: 3
 - d. Small Claims court status: 3 cases found in our favor.
 - e. Approval of report
3. Old Business
 - a. Insurance Premium late: invoice in policy envelope
 - b. Tax late fees and fines overturned - Paid
 - c. Election – Complete 16 ballots received new board members is Mariano Santangelo, Jerry, Bob and Shawn elected to two-year term.
 - d. Street signs missing again. Judith Lane to be ordered for Spring
 - e. Speed bumps – on hold until Spring
4. New Business
 - a. Election of Officers
 - b. Web Site
 - c. Filing System (Bob responsible)
 - d. Reestablish Data Base project
 - e. Division of Duties (Kevin: speed bumps/signs)
 - f. Mail box repair and replacement from snow plowing
5. Next meeting – 7:30 - 24 February