

BLISS FARM CONDOMINIUM ASSOCIATION, INC.

P.O. BOX 353  
EAST DERRY VILLAGE, NH 03041-0353

MEETING MINUTES – Board of Directors Meeting, Mar. 25, 2007

The meeting was called to order at J. Katz house at 7:30 pm. Officers/Directors in attendance were Treasurer Jeff Katz, Secretary Shawn Goldthwaite, and Directors Bill Hankey, Kevin Yorke, and Bob Mullaney.

Minutes:

The Feb. minutes were approved as submitted by Shawn Goldthwaite.

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

1. Jeff reported that the accounts recievables have decreased some. Jeff had sent letters to homeowners who were behind and several responded to the letter and have made arrangements to pay what they owe.
2. Jeff reported that one homeowners house is scheduled to be sold this past month. Jeff will call again to find out the status of this sale.
3. Jeff reported that there are currently two homeowners with which he will be taking to small claims court for their continued nonpayments of condo fees.
4. Four homeowners have leins on their property at this time. Two additional leins are forthcoming if the homeowners fail to make promised payments.
5. The 2006 tax prepartaion is complete. Jeff is waiting for the completetd tax forms to come back.

The Treasurer's report was approved as submitted.

Old Business:

1. Policies Letter - Jeff presented a letter from Lawyer Bill Parnell regarding the policies letter Randy has been working on. Bill made several suggestions as to changes that should be made. The board discussed these proposed changes and were in general agreement with Bills letter.
2. Dogs - Jeff sent a letter to one homeowner requesting that they bring their dog in when it is barking.
3. Database - Randy is continuing to work on a database of homeowners info. The board members agreed to help with the task of getting their neighbors information so that Randy can complete the database. Jeff did recieve some more info from homeowners.
4. Fire Pond - Rotorooter is going to come out and do the final work at the pond. Jeff thought that maybe when the ice melts, this would get completed.
5. Insurance Increase - Jeff recieved the new bill for the umbrella policy from the insurance

company.

**New Business:**

1. **Septic Problem** -A septic pump failed this month and resulted in a total of \$5000 in cost to replace the pump and pump the field.

2. **Speed Bumps** - Kevin Yorke presented an idea to use removable speed bumps in the neighborhood. Kevin has seen them in use and feels that they would work well for our needs.

The speed bumps would be able to be taken up and stored for the winter, so as to not interfere with the plows. The board agreed to consider this option.

3. **Clean up day** - There was some discussion as to having a clean up day to address the need remove some of the dead trees and brush. The board decided to look into the possibility of renting a bobcat to aid with these tasks.

4. **House sold** - 9 Wright is scheduled to be sold by the beginning of April.

The next meeting is scheduled for April. 28 at 7:30 pm at J. Katz's house.

Respectfully submitted,

Shawn Goldthwaite, Secretary  
Bliss Farm Condominium Association