## BLISS FARM CONDOMINIUM ASSOCIATION, INC.

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

### MEETING MINUTES - Board of Directors Meeting, May. 21, 2006

The meeting was called to order at J. Katz house at 7:38 pm. Officers/Directors in attendance were President Jerry Iacuzio, Treasurer Jeff Katz, Director Bill Hankey, Secretary Shawn Goldthwaite, Director Bob Mullaney, and Director Kevin Hill.

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

- 1. Jeff presented a current financial statement spreadsheet showing an increase in checking account and Money Market account balances. Jeff also presented a spreadsheet showing the YTD budget compared to actual expenses. While some items were over budget, most items were on target resulting in a small surplus. Jeff also noted that this budget was based on YTD figures and items such as mowing had not come into play yet.
- 2. Jeff explained that he has put liens on several homes that are really behind in their association dues. Two homes that are for sale now have leins on them as well. There are currently seven homeowners who owe \$8,600. One of whom owes \$3000 of the \$8600.
- 3. Jeff reported that our tax documents were filed late and our extension was denied. There will be a small fee assessed for this mistake.

The Treasurer's report was approved as submitted.

#### **Old Business:**

<u>Vandalism</u> — Jeff reported that we have seen a decrease in vandalism recently, but also ponted out that Summer approaching and more kids might be out when it is warmer. There was a brief discussion that followed about the possibility of a fence to be constructed on the east Septic field. Recently someone had driven a car on that hill and the vents there have been a recurring target of vandalism.

<u>Septic</u> - Director Bob Mullaney indicated that he would work on covers to protect the equipment at the pumping stations.

<u>Dumpsters</u> - The dumpsters that were brought in two aid with homeowners clean up ended up costing \$1140 and were overfilled. As a result, some trash and things to be thrown away were left at the site. Arrangements will be made to have those items cleaned up.

# **New Business:**

1. The board read 2 requests from homeowners for improvements to their houses. A fence request for 33 Wright Rd was approved unanimously and it was voted to approve a porch at 1 Rachel Ct.

- 2. Jeff informed the board that he paid \$850 to have the fire pond drainage system unplugged. Jeff also noted that someone had removed the drainage protection grates at the big Fire Pond on the west entrance. The grates have been found and put back into place.
- 3. Jeff reported that repair work is needed on some septic field and pumps on Wright Rd. Jeff has asked AAA and Kent Septic to make a list of needed items.

<u>Newsletter</u>— Shawn Goldthwaite will write the next newsletter. Items to be discussed in letter will include 4 wheelers and mini bikes being driven on the street, people being vigilant about vandalism, dogs needing to be restrained, and invisible dog fences not acceptable.

The next Board of Directors meeting will be on June 24, 2006 at 7:30 pm at J. Katz's house.

Respectfully submitted,

Shawn Goldthwaite, Secretary Bliss Farm Condominium Association