

OVERLOOK VILLAGE CONDOMINIUM ASSOCIATION, INC.
ANNUAL GENERAL MEMBERSHIP MEETING
MAY 21, 2013

MINUTES

The Meeting was called to order at 7:10PM. Those in attendance were:

Nancy Hess

Sandra Barrett

Virginia Jenkins

Tamela Mehesy

Donna Wilner, Matrix Property Management

Anthony Graziani, All Seasons Carpentry

Kevin Dulio, Native Fields Landscaping

Judith Fallat, Association Counsel

general members

Mr. Dulio distributed photos of various areas throughout the premises and made several recommendations for necessary repairs and recommended improvements. These projects would entail light tree trimming, aerating of the turf, reseeded of specific areas and shrub replacement. Mr. Dulio will prepare and submit quotations for these projects.

Mr. Dulio and Mr. Graziani were asked to investigate a drainage issue behind building 18.

Mr. Dulio asked that the Association notify residents that solar lights should not be installed in grass areas. Solar lights should be limited to the beds. Ms. Wilner will prepare and distribute a notice to the membership in this regard.

Members of the Board reviewed a proposal submitted by C.P. Painting for repairs to the siding on Upper Way. Members of the Board did not feel the information was submitted in the format requested. Mr. Graziani provided the Board with photos of various areas on Upper Way where trim and siding required repair or replacement. Members agreed that Mr. Graziani should submit a quotation for this project.

Members of the Board agreed to the purchase of six additional chairs for the pool.

Mr. Graziani will remove a dead tree on Eastview.

Ms. Jenkins and Ms. Hess were elected to the Board of Trustees by acclamation.

Ms. Barrett presented the treasurer's report.

The Meeting was opened to the general membership for questions and comments.

Ms. Barrett motioned that Ms. Mehesy serve as vice president. This motion was seconded and passed unanimously.

There being no further business the Meeting was adjourned.