

OVERLOOK VILLAGE CONDOMINIUM ASSOCIATION INC.  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 19, 2017

MINUTES

The Meeting was called to order at 8:15PM. Those in attendance were:

Nancy Hess  
Sandra Barrett  
Tamela Mehesy  
Thomas McNee  
Anthony Petrignani  
John Mainieri  
Gerard Gaeta  
Donna Wilner, Matrix Property Management  
Anthony Graziani, All Seasons Carpentry

Ms. Hess outlined for the new trustees procedures and obligations for trustee members. Each new trustee signed the confidentiality agreement. Members were advised of what they will receive each month in preparation for the monthly meeting.

It was confirmed that Thomas McNee will serve as the point person for contractors providing service to the Association. Ms. Barrett will serve as the contact point person with the Association's auditor and also with Native Fields regarding lawn service. Ms. Mehesy will serve as the point person for legal matters.

Ms. Barrett advised members of the recent DCA resolution regarding the issue of the grill stand violations which were issued last Fall. Ms. Barrett advised that the Association was successful in having the violations rescinded.

The following officers were unanimously elected by the trustees:

Nancy Hess, President  
Thomas McNee, Vice President  
Sandra Barrett, Treasurer  
Tamela Mehesy, Secretary  
Anthony Petrignani, trustee  
John Mainieri, trustee  
Gerard Gaeta, trustee

Mr. Graziani advised members that new umbrellas will be needed for the pool next season. He also suggested the cabana is in need of a face lift. Ms. Barrett asked Mr. Graziani to provide her with a list of these items and estimated costs within three weeks.

It was noted the spaces between the pool pavers will be filled with poly sand to prevent

weed growth between the pavers.

Mr. McNee presented a review of the work listed on Talon Landscaping's quotation for wall and privacy fence replacement on Upper Way. Further information is being compiled by Scott Talon regarding this project.

Members reviewed and unanimously approved the quotation submitted by Costello Paving for cleaning and sealcoating all driveways.

There being no further business the Meeting was adjourned.