

Belmont Village Maintenance Association
P O Box 2323
Liverpool, New York 13089
(315) 451-6304

February 19, 2007

Minutes for 2/15/07 Board Meeting:

Attending Diane Belanger, Darwin Cruise, Sue Eusepi, Andrea LoTempio, John Miller, in absentia Florence Rosenthal, Jamie McCarrick, Paul Grome and Linda Bonn.

Meeting began at 6:45 pm

Business conducted:

Drainage completion—approved by attorney, verbal quote received in the amount of \$900.00, which pays for the connection of both French drains.

Crew will hand dig, lay drain tiles and crushed rock/stone. Upon completion residents will sign off that any further work will be contracted and paid for by the residents. Motioned with no discussion to be approved, unanimous approval.

All were advised minutes of board meetings, annual and approved budget will be installed on web site under heading Minutes=.

Future discussion regarding non-resident owners with possible By-law changes.

Common island sidewalk replacement and repair quote to be redone based on removal of certain updates. Vote at next board meeting.

Fencing issue for Candlelight will be discussed at next board meeting. Mr. Bell of Arlington Garages to provide more information on this.

Chuck it Day and 3 rd Annual Picnic and yard sale to be scheduled at next board meeting.

Security lights for center-island to be discussed at next meeting.

Meeting adjourned at 7:45 pm.

Respectfully submitted,
Sue Eusepi