

SS1 Board of Directors Meeting - Minutes

DATE: August 24, 2019

ATTENDEES: Dennis & Kathy Brown
Bill Messieri
Susan Ewell

This meeting was held in Unit#2 of South Shore 1 and served as a preliminary meeting prior to the annual meeting to be held later in the morning. Denny shared with the others what he was planning to bring up as topics during that annual meeting.

The Reeds, owners of Unit#6, intend to ask a waiver concerning the installation of the air conditioning unit that they are planning. The waiver requests not needing to enclose the outside part of the system since it is on the side of the condo.

Discussion also occurred about the quote from Chippers concerning the removal of two trees located in the woods on the parking lot side of the condos. Denny indicated that the budget implication for these tree removals will probably involve a special assessment.

Denny, Susan, and Bill agreed to retain their current roles as officers on the board. This is dependent upon Denny being reelected to the board.

Respectfully Submitted,

Susan Ewell, Recording Secretary