

SS1 BOARD OF DIRECTORS MEETING  
Thursday, May 23, 2019  
11:00 AM

This in-person SS1 Board of Directors meeting was held in Unit #2. Present were Dennis Brown, Bill Messieri (by phone) and Susan Ewell.

The agenda is as follows:

- 1) Landscaping: Warren Legacy will be at SS1 on May 25 for a walk-around to determine plants to be trimmed or moved in late spring/early summer. Group will point out hosta plants at front of Unit #4 which need to be spaced out; suggestion to move several to front and rear of Unit #5 and request by Unit #6 to move one to front of their unit.
- 2) Winter Maintenance Update. Denny will talk with Matt Gallien about a contract for next winter for discussion at the annual meeting in August.
- 3) Unit #4 Update: Nancy's daughter, Paige, will check into all overdue accounts. As her husband passed away in March, she is now planning a visit to SS1 with her sister at some point in the summer.

4) Other:

Deck Repairs. It Takes Two will advise Denny about the next deck repair recommendation (Unit #3 vs Unit #6) to be completed this summer.

Unit #5 New Lower Deck. It Takes Two is planning to complete this project in June.

Annual Meeting 2019: This meeting is scheduled for Saturday, August 24 at the recreation center, 8:30 AM. The room has been reserved by Belle Terre.

Respectfully Submitted,

Susan Ewell, Recording Secretary