

Minutes of The Catamount Residential Owners Association Board of Directors

Monday, July 30, 2018

9:00 am

In Person: Todd Cooper, Bruce Allbright, Bob Sathe, Medora Fralick, Andrea Wilhelm

The meeting was called to order at 9:02 am by Todd Cooper.

The Financials were the first agenda item. Medora stated that all annual assessments have been billed and paid. Actuals are favorable to Budget thus far with no material variance..

Under Other Business, there was discussion of cluster boxes to be placed at the Lake. Medora has been working with the new postmaster in an attempt to have the USPS identify a satisfactory location for the boxes. To date, there has been no movement or direction from the postmaster. Medora will continue to work with her.

There was also discussion regarding an issue with the square footage allowed by the conservation easements with regards to the Cottage Lots. Medora will reach out to the Land Trust and convene a meeting to identify the issue and potential resolution .

There was conversation regarding the future of the Club.

The meeting was adjourned at 9:36am.

Respectfully Submitted,

Medora Fralick

As Secretary for the Association