

BETHANY MEADOWS CONDOMINIUM ASSOCIATION
EXECUTIVE COUNCIL MEETING

June 4, 2010

The meeting was held in the home of President, Phil Brannan, Hemlock Drive, Bethany Meadows. Phil called the meeting to order at 7:00 PM. In addition to Phil, Section 1, the following Board members were present: Mryna Mock, Section 2, Debbie Muscolino, Phase 2, Gail Partridge, Phase 3, Mark Wakins-Fischl, Phase 4, Margaret Voll, Phase 6. Ellen and Chuck Erbe of Blue Sky Management were also present. Bruce Kibby, Phase 1, and Denise Johnston, Phase 5, were absent.

Phil asked for a motion to approve the minutes of the last meeting. Myrna made a motion to approve the minutes. This was seconded by Gail and approved by all.

FINANCES

Chuck gave each member present copies of the monthly reports for review.

We are in good shape financially.

Operating Account Balance	\$18,443.27
Savings Account (Replacement/Reserve Acct.)	\$64,780.24

Maintenance and Improvements

The second phase of the replacement front steps and porches was completed. The next phase includes Phase 3, Units 26 – 30. These will be completed in the spring of 2011.

Debbie reported that two (2) owners told her their sliders had been broken, but their homes had not been entered. She was advised to ask them to report these incidents to the police as there have been attempted break-ins and two (2) homes entered the week before the Memorial Day weekend. The police were here and investigated these incidents.

A grant to provide 50% of the expense for replacing some of our trees is being sought. The paperwork must be completed by the end of June.

Two (2) bike racks were purchased for Phase 1.

Annual Meeting June 5th, 2010

All council members, except Phase 5, will attend the annual meeting tomorrow.

With no further business to discuss, Phil asked for a motion to adjourn.

Gail made a motion to adjourn. Seconded by Margaret. Unanimous

Meeting adjourned at 8:00 PM

Respectfully submitted,

Ellen Erbe
Blue Sky Management

