

Pittsfield Village Condominium Association
2014 Annual Meeting
May 13, 1014
Pittsfield Elementary School

Welcome and Introductions – Terri Leirstein

Committee members recognized and thanked for their contributions to the community.
New residents welcomed.
Staff members acknowledged for their work at Pittsfield Village.

Proof of Notice mailed to all on April 17th.

Meeting called to order: Tyler Carter motioned to begin meeting at 7:08 pm

Determination of Quorum: quorum well established: 47 members in person and by proxy represented the community.

2013 Annual Meeting Minutes: motion made by Linda Skolarus to accept as amended (Rain barrel - double negative). Motion seconded by Ellen Johnson. Motion carried.

Motion to approve the agenda was made by Zach Bloomfield, seconded by Betsy Hunsche. All in favor. Motion carries.

Election of Directors

3 seats are available on the Board.

Introductions of candidates: Kat Irvin and Sarah Deflon.

Nominations from the floor: Zach Bloomfield

Aaron thanked Jessica for her years of service to the community while on the Board of Directors.

The slate of candidates was voted in by acclimation unanimously.

Officer and Committee Reports

- **President Report – Aaron Pressel**
 - Aaron recapped the Annual Review, which was distributed to all those in attendance.
 - Some projects touched upon: chimneys, decks, tree removal, foundations, water service lines, roof replacement, playground equipment, gutters, painting

- **Conversion Report – Brian Rice**
 - Brian gave a report of the history of the conversion from its beginning in 2009 when the mass conversion took place to present. At that time, about 100 units converted. A bridge loan was then taken out, and the mini-coop began. The mini-coop has shrunk from 300 to 33 today. Brian thanked everyone for their patience during this process. With full conversion, our credit rating should increase and therefore make it easier to get a loan.
 - July 30th dissolution of the cooperative

COMMITTEE REPORTS – Sara Deflon, Secretary

- **Modification and Maintenance Committee**
 - meets the 1st Tuesday of each month
 - Ellen Johnson will take over as chair of this committee, taking over from long-standing chair, Darleen Boynton

- **Landscape Committee**
 - Meets the 3rd Tuesday of each month
 - This year the committee voted to NOT use herbicide treatments on the lawn.

- **Finance Committee**
 - Meets the 3rd Thursday of each month.
 - Seeking new members

- **Communication Committee**
 - Meets the 4th Tuesday of each month
 - Organizes many community events
 - Maintains the website and Face Book page

- **Special Announcement**
 - Congratulations to Darleen Boynton on her recent engagement
 - Huge thank you for her 18 years of community service on several committees, and her valuable contributions to the monthly newsletter articles

UPCOMING EVENTS

- Flower giveaway to be held on May 17th
- Yard Sale to be held on June 7th
- Pool Party to be held on July 26th
- Pooch Plunge will be held in the early fall.

The condominium Board of Directors extended a big thank you to the Cooperative Board for their support and hard work.

- **General Question / Answer Period**
 - Jan Frank asked about a structural engineer for the roofing project. Terry verified that one has been hired for this project.
 - Someone asked what was spent on snow removal this last season? Answer: \$126,000.00+.
 - Water in the basement: what do we do? The first step is to contact the office so the situation can be investigated and the cause found.
 - Who repairs the roads and sidewalks? The City of Ann Arbor is responsible for these issues.
 - How were the paint colors chosen? Aaron addressed this and explained how the colors came to be chosen. There was an ad-hoc committee

Motion to adjourn the meeting at 8:13 pm made by Ron Torrella. All in favor. Motion carries.