

**DRAFT**

**Pittsfield Village Condominium Association  
2014 Annual Meeting  
May 11, 2015  
Pittsfield Elementary School**

**Welcome and Introductions** – Terri Leirstein

Office and maintenance staff

Committee chairs

Board of Directors: Aaron Pressel, Kat Irvin, and Sarah Deflon. Absent were Frank Lotfian and Zach Bloomfield

New residents welcomed.

**Proof of Notice** mailed to all on April 20<sup>th</sup>.

**Meeting called to order:** motion made by Linda Speck to call the meeting to order. Aaron thanked all who contribute their free time volunteering for the community.

**Determination of Quorum:** quorum well established: **42** members in person and by proxy represented the community.

**2014 Annual Meeting Minutes:**

A motion was made by Cindy Samoray to accept the minutes as written. Linda Speck seconded the motion. Motion carries.

**Election of Directors**

Sarah Deflon explained the responsibilities and what it means to be on the Board.

2 seats are available on the Board.

**Introductions of candidates:** Aaron Pressel

**Nominations from the floor:** Cindy Samoray

The slate of candidates was voted in by acclimation unanimously. Motion made by Janet Shermer, seconded by Linda Skolarus.

**Officer and Committee Reports**

• **President Report – Aaron Pressel**

- Conversion update – almost fully converted. Two units left
- Sales update
- Large Projects done and being done currently: Roofs, water service lines, painting, tree replacements
- Fertilizing and Herbicide applications. There was a freeze put on these treatments last season. This season we plan to fertilize, but this project is still in the assessment stages and still being evaluated.

## COMMITTEE REPORTS –

- **Modification and Maintenance Committee – Ellen Johnson**
  - introduction of members of the committee present tonight
  - exterior modifications are reviewed by this committee
  - Contracts are reviewed by this committee (snow removal, lawn care, painting, deck staining, etc...)
  - The committee meets the 1<sup>st</sup> Tuesday of the month.
  
- **Landscape Committee – Lizzy Hurwitz**
  - The re-grading of the landscape beds is a big upcoming project.
  - Co-owner landscape requests are reviewed by this committee.
  - Flower Giveaway: this year there will be prizes awarded for best “sunny” flowerbox and for best “shady” flowerbox.
  - There will be a fall bulb giveaway this year!
  - This committee meets the 1<sup>st</sup> Thursday of the month.
  
- **Finance Committee**
  - Biggest job is to review and approve the annual budget
  - Monthly financial statements are reviewed.
  - This committee meets the 3<sup>rd</sup> Tuesday of the month.
  
- **General Question / Answer Period**
  - Can we get “large” trees? We can only put larger trees in the backs of units. Root systems play a key role in determining what types of trees are planted and where.
  - May 29<sup>th</sup> is the Annual Landscape Walk. Anyone is welcome to join the Landscape Committee.
  - Water Service Line Project: Aaron explained the savings to the community with doing this. A question was asked if the individual units would be billed in the future. At this time, that is not the plan.
  - Sewer Stacks: Aaron explained what they are and the fact that if you haven’t had yours replaced, you should check yours for deterioration, or call the office and put in a request for maintenance to inspect.

## UPCOMING EVENTS

- Flower giveaway to be held on May 16<sup>th</sup>
- Yard Sale to be held on June 6<sup>th</sup>
- Pool Party to be held on July 25<sup>th</sup>
- Pooch Plunge will be held in the early fall.

Motion to adjourn the meeting at 8:16 pm