

Pittsfield Village Condominium Association
2016 Annual Meeting
May 17, 2016
Pittsfield Elementary School

Welcome – Aaron Pressel, President

New residents acknowledged and welcomed.

Board members Sarah Deflon, Cindy Samoray, Zach Bloomfield, and Kat Irvin were present.

Proof of Notice -- mailed to all on April 26th.

Meeting called to order: Aaron Pressel called the meeting to order at 7:04 pm.

Determination of Quorum: quorum in person and by proxy is 64.

2015 Annual Meeting Minutes: motion to accept the minutes as presented was made by Lara Cooper 3439 Richard, seconded by Ellen Johnson. Motion carries.

Officer and Committee Reports

- **Year in Review Report (on file)**– Aaron Pressel presented the 2015-2016 accomplishments
 - Conversion update
 - Sales report
 - Roofing project
 - Roof ventilation project
 - Deck staining schedule
 - Tree and shrub removals
 - Painting
 - Foundations
 - Water service lines and water metering
 - Work order report

COMMITTEE REPORTS –

- **Modification and Maintenance Committee** – Ellen Johnson
Ellen introduced current committee members and explained the work they do throughout the year. Specifications are a huge focus for this committee. Streamlining the request and approval process is being made a priority. The committee has specified it's short-term and their long-term goals. Join the committee!
- **Landscape Committee** – John Sprentall, co-chair
Introduced current committee members, as well as explained what they do for the Village. There are 3500 shrubs and 1400 trees at last count. Sump pump installations caused some lawn damage and the committee is working on a solution. The Roundabout garden will be redone this summer. Corner beds will be improved this year also. There are plans again this year to do a BULB giveaway this fall. We make efforts to replace trees where trees have been removed. The committee agreed to begin a weed and feed application, starting this spring with the front lawns.

OPEN Forum

- **Why wasn't the Reserve Budget included in the handout?** Jan Frank inquired. Aaron explained that it should have been, and apologized. Kristi offered her availability for questions. Sarah invited anyone interested to attend any board meeting. A full budget will be mailed to each unit.
- **Windows, doors, and siding** are on the horizon as future projects. A reserve study update will be done this year. We are still figuring out when and how these projects can be undertaken.
- **Sump pump installations offered free by Perimeter.** The entire building needs to be willing to participate. More information will be made available to residents in a future newsletter; however this information is on the Pittsfield Village website.

Election of Directors

3 seats are available on the Board.

Introductions of candidates: Sarah introduced herself, and Klaus was not present.

Nominations from the floor:

- John Sprentall
- Lara Cooper
- Ron Torella

Election Results:

- John Sprentall
- Sarah Deflon
- Lara Cooper

UPCOMING EVENTS

- Bulb giveaway Fall 2016
- Yard Sale to be held on June 4^h
- Pool Party to be held on July 30
- Pooch Plunge will be held in the early fall.

Motion to adjourn the meeting at 9:03 pm was made by Marc Stevens and seconded by Linda Skolarus.