

**Pittsfield Village Condominium Association
Board of Directors Meeting
Thursday, July 23, 2015**

MINUTES

Pittsfield Village Board Members Present:

Kat Irvin
Aaron Pressel
Sarah Deflon
Cindy Samoray

Board Members Absent: Zach Bloomfield

Kramer-Triad Management Group: Jeff Gourlie, Thayer Moran, Tracy Vincent and Colin Breed.

Committee Chairs / Members Present:

Lizzy Hurwitz
Margarita Garcia-Roberts
Ellen Johnson

Co-owners present: Holly Weller, Richard Gaeth, and Brit Marie-Martinsson

CALL TO ORDER: 6:28 pm by Aaron Pressel

APPROVAL OF MINUTES FROM June

Motion to approve the minutes as written was made by Sarah and seconded by Cindy.
Motion carries.

AGENDA APPROVAL

Motion to approve the agenda as presented was made by Cindy and seconded by Sarah.
Motion carries.

COOPERATIVE UPDATE

Ed Zelmanski and Jack Boyasian had a phone conversation to discuss dissolving the cooperative.

COMMITTEE REPORTS

LANDSCAPE COMMITTEE – minutes on file

- Many co-owner requests were submitted again this month.

- The committee is planning to put out a Pesticide / Herbicide survey in the fall. Aaron asked Lizzy (committee chair) to have a draft of the survey ready to present to the board by the October meeting.

MODIFICATIONS AND MAINTENANCE COMMITTEE – minutes on file

- Many co-owner requests were submitted this month.
- If a radon reduction system is installed, it usually helps the entire building. (fyi)
- August 4th – site walk.
- Electric car charging station option – issue tabled for future discussion.
- Fire pit discussion; a blurb will go in to the newsletter. The board will consider adopting a formal policy. This way it is enforceable.

FINANCE COMMITTEE – last meeting was April

- Margarita would like to meet with Jeff on August 18th to discuss how the cooperative funds will be transferred.

EVENTS – the Pooch Plunge will be held this fall.

BOARD-APPROVED MOTIONS THROUGH EMAIL -- none

PLANNING SESSION - none

MEMBER REQUESTS – none

MANAGER REPORT – report on file

CONTINUING BUSINESS

- Pool Party: volunteers secured
- Concrete Proposal: Kat motioned to approve the amended DCAM proposal for \$11,553.00. Sarah seconded. Motion carries.

NEW BUSINESS -- none

ADJOURN TO EXECUTIVE SESSION—7:36 pm

EXECUTIVE SESSION

NEXT BOARD MEETING: August 27, 2015

Respectfully submitted by Tracy L. Vincent