

**Pittsfield Village Condominium Association
Board of Directors Meeting
Wednesday, November 30, 2016**

MINUTES

Pittsfield Village Board Members Present: Aaron Pressel, John Sprentall, Cindy Samoray, Sarah Deflon, Lara Cooper.

Board Members Absent:

Associa / Kramer-Triad Management Group:

Jeff Gourlie, Thayer Moran, Tom Cottrell, Tracy Vincent and Colin Breed.

Committee Chairs / Members Present:

Leif Millar of 2829 Whitewood in attendance.

CALL TO ORDER: 6:30 pm by Aaron Pressel

APPROVAL OF MINUTES from October 26.

Motion to approve as submitted was made by John, seconded by Cindy. Motion carries.

AGENDA APPROVAL

Motion to approve with changes* was made by John and seconded by Lara. Motion carries.

*Cindy would like to add a recap of the Legal seminar she recently attended.

COMMITTEE REPORTS

LANDSCAPE COMMITTEE – no report this month as there was no meeting held

MAINTENANCE AND MODIFICATION – no report this month as there was no meeting held

BOARD-APPROVED MOTIONS THROUGH EMAIL – none

MEMBER REQUESTS – none

MANAGER REPORT – report and financials on file

Aaron brought up the idea again of replacing the siding on some buildings, alleviating the need for painting as frequently and therefore saving money and improving the aesthetics of the buildings.

Window replacements: Lara would like us to pursue and incentive program for replacement windows. The committee, along with Colin and Tom, would look for suppliers and get some base costs. We do have to finalize the Reserve Study as well.

Water service lines: we are still being charged commercial rates even for the buildings that have been metered. Tom and Colin will contact the city again for clarification.

CONTINUING BUSINESS

Volo Village Communication Protocol written. Discussion.

Remove “severe weather advisories”

Lawn Survey – Sarah Deflon

We need a 3rd party for objectivity

There still seems to be interest in the community

Tom has made contact with a very good company. Aaron asked for a detailed proposal. Sarah would like to speak with the representative from that company.

Reserve Study Meeting

NEW BUSINESS

Supportive Housing/Green Space – Platt Road

Sarah briefly explained the issue at City council for a vote regarding the area at Platt and Huron Parkway. Sarah will find out more.

“Light up the Village”

we need to have some criteria. Get some kids to vote?

Legal Seminar recap – Cindy Samoray

Request for further discussion at a Planning Session soon.

ADJOURN TO EXECUTIVE SESSION—7:32 pm

EXECUTIVE SESSION

NEXT BOARD MEETING: last Wednesday in January.

Respectfully submitted by Tracy L. Vincent