

Telemark Townhouse Association
Annual Meeting
July 4th
5:30 PM
Telemark 02 - the home of Sara Lloyd.

Present were the following owners; Sara Lloyd Truax (TK 2), Alan Gruber (TK 3), Marsh Moreia (TK 6), John Mooney (TK 7), Gordon and Lynda Schneider (TK 8) Joe Ingram, Executive Director of the SNHA, Inc. joined us as well.

The following actions were taken or discussions had:

- Elected Sara Lloyd to a 3 year term ending 2012
- Affirmed that Steve Tramley had been elected in 2008 to a three year term ending in 2011
- Joe discussed the budget and current financial statements. We were not billed during the year because we had funds in our account. Currently Joe has either provided to those present and will mail statements to those not present. There is actually no past due accounts as we had not seen these invoices until Saturday. Joe would appreciate our getting the \$ to the office during the months of July-August if possible.
- We discussed the directors signing the code of conduct and ethics statement that the SNHA board signs. There was general agreement to do so and Joe / Madonna will send it out to the directors for action.
- Considering the presentation by OACS at the Friday meeting, those present affirmed our regime's support of SNHA and their board.
- Sara Lloyd and Joe Ingram are going to follow up on the siding for the front of the building to be done this fall. Sara will also look into windows for us, if we are of a mind to change them at the same time. Estimated cost approximately 31,000 including management and design fees.
- Gordon brought up that the Resort needs to fix the drainage issue at the TK 8 end of the building. I believe that Sara and Joe indicated they will follow up on this.
- Sara brought up that she convinced the resort property people to trim the pine trees that are dripping sap on our roofs.
- The TPW contract must be reviewed and decided upon by November 1st as it is automatically renewable after that. Joe is looking into alternatives, especially on the snow plowing.

Meeting adjourned 6:30 PM

Respectfully submitted,

John J. Mooney TK 07