

Poolside Condominium

Meeting of the Homeowners

December 12, 2019

By teleconference – as indicated in the meeting notice

The call opened at 7:30pm

Attendees were Rob Gagnon PS 03, Jim and Barbara Biringer PS 11, Jay Kahn PS 10 and Tracy Whitney SNHA Staff. The parties waited for an additional 5 minutes to see if others would join the call. No others joined. Absent a quorum, the group agreed to hold a discussion of the agenda items and future projects.

Directors - Jay Kahn's term is ending 2019 and he is interested in serving another three-year term. Jim Biringer PS 11 has been serving and it is not clear that a meeting was held in 2017 when his term ended. He is willing to continue. Former Director Debbie Titelbaum of PS 02 has sold her home and Rob Gagnon of PS 03 was appointed by Jay and Jim to fill the position with a term to end 2021. Absent a quorum to act and confirm the above directors and terms, and as provided in the Bylaws, the directors will continue to serve until a meeting, or a ballot can be distributed and response from a quorum can be held to properly act.

According to State of Vermont Statutes, the budget as adopted by the Directors in November and as posted online in a report dated 11-11-9 was ratified by default, absent a vote of a majority to reject the adopted budget on this evening of the duly warned meeting.

The open issues are maintenance related:

1. sidewalks, Tracy will gather the information provided to date and summarize to directors.
2. Joe to update directors on the gas infrastructure and any movement needed for condensers, then the directors will review a design and location of barriers/screens.
3. Joe also to update the directors on the plumbing waste line camera learning.

Meeting ended 8pm.

Respectfully submitted

Jay Kahn PS 10 and Director