

**SOCIETY HILL AT MERRIMACK CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
May 25, 2017**

In Attendance: Regina Sullivan, President
Jacob Weisberg, Treasurer
David Varano, Secretary
Elissa Montemerlo, Director
Sarah Hoye, Director
Brian Egan, Resolution Property Management
Tanya Egan, Resolution Property Management

1. The meeting was called to order at 7:15 p.m. at the clubhouse located at 7 Bernards Rd., Merrimack, NH.

2. Managing Agent's Report

Business Items:

A. March 21, 2017 Meeting Minutes

Board members reviewed the March Meeting Minutes. Regina motioned to accept the March 21, 2017 Meeting Minutes as written; Elissa seconded; motion passed 5-0. Brian to post on Society Hill website.

B. Landscaping

Lambert's was asked to wait to mulch the property until the board meeting in May. Board members discussed the condition of the mulch beds. Regina motioned to accept the proposed mulch bid. David seconded; motion passed 5-0.

C. Contracts

Board members discussed the new trash receptacles purchased by Society Hill. R&R Houle will provide trash pick-up at a reduced rate until the containers are paid in full.

D. Project Quotes & Updates

Tim Goodridge is finishing touching up doors and trim work throughout the property.

Board members discussed the need to update the pool gate. It was agreed that Tim Goodridge would install a temporary guard until Gate City Fence could add a more aesthetic solution.

Board members discussed adding a new sign for the pool area on how to release the pool gate when entering and exiting the pool. Brian will send new language to the board. Regina motioned to accept the addition of a new sign. Jake seconded; motion passed 5-0.

Lambert's provided a quote on hardscape work to be done throughout the property prior to the paving in 2018. Board members discussed the logistics of the paving project in conjunction with the impending hardscape work. Brian will seek the advice of the contractors and report back to the Board.

E. Resident Proposals

Board members reviewed the proposal from the unit owner at 3 Galloway Unit 7. The dryer vent failed inspection and will need to be replaced. The owner wanted to move the venting system outside. Since the owner has not retained the necessary paperwork from the Town of Merrimack the Board voted against the proposal 5-0.

3. Financial Report

April Financial Report & April Bank Statements
Delinquency Report

Board members reviewed the April and May Financial Reports & TD Bank Statements.

Brian updated the Board regarding collection activities.

New Business:

Brian will create language for 2 new signs for the pool area on how to release the pool gate when entering and exiting the pool.

Brian will clean up the notices in the bulletin boards at the mail kiosk. Replace old bulletin boards when new boards are received.

Brian will obtain 3 paving quotes for the paving of parking spaces and roadways throughout Society Hill. Paving will take place in 2018.

Brian will post on the website, the approved minutes from the March 21, 2017 Board Meeting.

Next Quarterly Meeting is Tuesday August 22nd.

The meeting adjourned at 10:00 p.m.