

Curtis Pond Board Meeting
August 1, 2006
Minutes

Meeting was called to order at 6:35pm. Members in attendance were Troy Newell, Josh McAllister, and Marcia Place. Emily McLain absent due to illness.

Residents in attendance were Janet and Graeme Myers, Lisa Newell, Denise Clark, Pete Russo and Shawn O'Brien.

First order of business was to Janet Myers requesting to see the receipt for the work done by Carlton Builders concerning the splash park. The Board indicated that we needed someone to review what was happening as the choice of builder was Magland's not Curtis Pond's. Janet asked that the board request a report of Carlton Builder's findings as the receipt did not indicate what was found.

Janet also expressed a concern regarding the safety of the current splash park area and the boulders that are in the green space beside the pool. The board is to discuss the possibility of a fence around the green space and assign a liaison between the town (Craig Culbertson) and Curtis Pond to monitor the splash park and building progress. Pete Russo volunteered to serve as this liaison if the board approved.

Lisa Newell shared questions and concerns regarding the common land that still exists and why it cannot be deeded to the HOA. It was discussed that some of that land cannot be sold as it remains with the HOA until Landcraft fixes the dam at the pond. It was suggested that Magland be invited to the next board meeting to discuss all remaining common areas, etc.

Lisa requested a waiver for participants in the soap box derby from the Board. It was discussed that the social committee could have one available during registration. A permit to block Medelia would be needed from the town. Lisa notified the Board that Rich Hardick would be the representative for this activity.

Pete Russo requested time on next month's agenda.

New Business:

Troy notified all in attendance that Ed Cruz had resigned from the board effective immediately, sighting personal issues.

Troy also read into the minutes the contents of a letter from FMS, dated 7/11/06, tending their resignation as of 9/1/06. The board decided that they would contact the people interested in serving on the committee to re-bid the management contract and begin that process ASAP.

All other issues on the agenda were tabled for discussion at a later date due to the more pressing issues at hand. Open session was adjourned at 8:30 pm.