

Curtis Pond Board Meeting
October 2, 2006
Minutes

Meeting was called to order at 6:05pm. Members in attendance were Troy Newell, Emily McLain, Shawn O'Brien, and Marcia Place. Present from Cedar Management were Chris Minnix and Paul Greiner. Residents in attendance were Denise Clark and Pete Russo.

It was brought up that the next coffee hour conflicted with the community yard sale. It was decided that the coffee hour would be moved to October 28th.

The official resignation of Josh McAllister was discussed and it was decided that the deadline for taking board position applications would be extended until October 28th. At this point there were only three residents mentioned that were interested, David Coble, Graeme Myers and Meredith Neubauer.

Updates were given on the basketball goal which will be installed by October 6th and will have a 3 year warranty. Also, RSH will be bringing the pool gate software and database information to Cedar. Cedar plans on monitoring remotely with the purchase of a specific modem. The signs are done for the police to act as Curtis Pond agent. Cedar will check with Captain Hillard to verify the best locations. Cedar will also check with the landscapers and make sure that they are emptying the trash can at the pond. We will look to have a Welcome Committee Packet completed within 60 days.

Troy gave an update on the splash park. Troy met with Magland and the new architect for designing the building. Buster had transposed 2 lines on the blue print and this would need correcting and then faxing to the town. Troy will check with Gail at the Health Dept. to make sure that no permits are pulled on the splash park yet. The proposed building will be 20' x 30' and will require the removal of the kiddie pool. The building will be used for chemical storage and equipment storage and the permit will be submitted ASAP.

There was also discussion held regarding the proposed Clubhouse and its potential uses. Construction is due to begin in January, 2007. Cedar will send the names of pool companies to Magland for discussion on design and options for the second pool.

Troy will also speak with Lee and Jimmy Ray regarding the sidewalks on Bluffton and the possibility of deeding over the common areas to Curtis Pond.

The only new business was that the budget for the Teen Halloween Party was \$225 without including the cost of a DJ. The committee was still looking to see what they could come up with for music. Cedar will also check with the DJ that they often use.

Open session was adjourned at 7:20 pm.