

Winding Brook Meeting Minutes

September 21, 2004

The Winding Brook Homeowners Association held their monthly meeting on Tuesday, September 21, 2004 at President Michel St.Germains home.

PRESENT: Michel St. Germain, John Canning, Steve Berkett, Susan Deacon, and Brenda Wright; Board of Directors. Sandy Lacroix and Linda Spellman represented the management company.

Marty Courcell from Champlain Consulting Company spoke about the storm water issue and explained different options the Association has. blah blah blah, etc.

The Board invited Marty to the next meeting to speak to all the homeowners.

SHEET METAL DESIGN ISSUE:

REVIEW OF THE AUGUST FINANCIALS: Steve Berkett was concerned that the bank balance is low and suggested not spending money on anything that wasn't absolutely necessary.

BUDGET COMMITTEE: Sue Deacon, Brenda Wright, and John Canning, along with the management company will solicit bids for the items that will need to be done next year, i.e. gutter replacement, roofing, landscaping, etc.

BOARD MEMBERS: Two Board Members terms will be up at the end of this year. There will be a vote to re-elect or elect new officers at the annual meeting which will be held on Thursday, January 20, 2005 at 6:30 p.m. at the South Burlington Town Offices.