

Daylesford Lake Condominium Association

Minutes of Board Meeting November 21st 2005 7-8pm

Present:

*Brian Bagnall, Tom Barger, Ruth Gardiner, Finbar McEvoy, David Peck
Ann DiGiacomo (Wentworth Management Co.)*

Tom and David were welcomed as the two new appointed members of the Board, replacing Frank Lewandowski and Julia Barnes who resigned at the November 17th Board meeting. They bring much new expertise and energy to the Board of Directors.

Election of Officers:

President – Finbar McEvoy

Secretary – Brian Bagnall

Treasurer – Tom Barger

Vice Presidents – Ruth Gardiner & David Peck

Committees:

The following committees and their chairs were approved –

Communication – Jean Sauer

Finance – Bill Schoenhut (to be confirmed)

Architecture & Landscaping – Mary Corcoran & Rick Hassold (co-chairs)

Maintenance & Repair – Open (Brian Bagnall to continue until new chair found)

By Laws – Barney Lentz

Pool – Nancy Lorish

Social – to be reactivated soon

Committee Board Liaisons:

The following Board members were agreed to act as liaison persons -

Communication - Ruth Gardiner

Finance – Tom Barger

Architecture & Landscaping – Ruth Gardiner

Maintenance & Repair – Brian Bagnall

By Laws – David Peck

Future Meetings:

Strategic Planning Meeting (with Committee Chairs):

Saturday December 10th 9 am – 12 noon at the Clubhouse

End of year Board meeting:

Dec 21st not possible for some – to be re-scheduled asap

Monthly Board Meetings starting January 2006:

Last Tuesday of each month. Next is January 31st, 2006

It was agreed that, starting in 2006, Board meetings would be open to homeowner observers. Details of how many can fit into the limited Clubhouse space and what the arrangements might be (e.g. reserved seating, post meeting Q&A session) will be decided later.

Wentworth Contract:

Draft new contract has been submitted by Wentworth following joint discussions. David Peck was requested to assist in the review of this.

Board Contact Information:

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NEXT MEETING:

Late December date to be confirmed

*Strategic Planning Meeting with Committee Chairs:
Saturday 10th Dec 2005 9-12 at the Clubhouse*

Minutes submitted November 23 by Brian Bagnall, Secretary