

# **Daylesford Lake Condominium Association**

## **Minutes of Board Meeting November 17th 2005, 7-9pm**

### **Present:**

*Brian Bagnall, Julia Barnes, Ruth Cummins, Frank Lewandowski, Finbar McEvoy, Ann DiGiacomo (Wentworth Management Co.)*

- **Treasurer's Report**
  - Operating Balance \$62k
  - Reserve Balance \$125k
  - Recent repairs etc approximately \$108k
  
- **Maintenance Issues**
  - Roofing  
We need to have a process to decide when a roof needs to be replaced
  - Overlook and Highpoint rotted wood will be completed by the end of the year
  
- **Discussion on change management and also Board officers**

At 7pm the President and the Treasurer Frank Lewandowski and Julia Barnes resigned and left the room. The meeting continued without them.  
Need to interview two new people for the Board  
Defer the choice of Committee Chairpersons until the Board members are chosen  
Agreed to raise the new capital contribution to \$900  
Approved a gutter cleaning contract for \$3,800 for twice a year.  
Need to have an H06 insurance policy  
Need to add the Deck structure repairs to the Maintenance Committee

### **Action Items:**

- Finbar will approach Tom Barger and Dave Peck to join the Board
- Interview new Board people on Monday 21<sup>st</sup> at 6:30