

MINUTES OF THE ANNUAL MEETING

FALLS VILLAGE HOA

July 9, 2008

The annual meeting of Falls Village Homeowners Association was called to order at 6:30 p.m. by out-going President, Carol Day.

Members in attendance were: Amanda Crysler, Dorothy Morrison, Maria Calacino, Helen Shosted, Carol Day, Donna Laliberte, Ella Ziegs, Lois Chaney, Dorothy Day.

Our guest was Linda Edwards with Heritage Property Management.

The 2008 Annual Meeting minutes were reviewed and approved.

The 2009 Budget was reviewed. It was helpful. Thank you, Linda, for your review and attendance.

Old Business - The unit numbers have been installed.
The tree limb that was causing a problem has been taken care of.
Rock has been added in front of each unit.

New Business - It was voted and passed to increase HOA fees by \$10.00 per month. **Dues will increase to \$70.00 per month, effective September 1, 2008.** This will eliminate the \$1,000.00 per dwelling deductible per member claim.

It was requested that quotes be obtained for the painting of the front facing fences. Dorothy Morrison will get 3 bids.

New officers for 2009 are: President, Amanda Crysler
Vice-Pres, Carol Day
Secretary, Donna Laliberte

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Donna Laliberte, Secretary