

September 14, 2004

Reference: Board Meeting September 4, 2004

Subject: Black topping of parking lot.

Attendees:

Jerry Greenberg
William Armbruster
Nancy Shirer
Joe Garofano

Items of discussion:

- Affordability of black topping the parking lot. It was decided that we can proceed, however, there was a concern regarding the contractor Vincent Lucas, if licensed, quality of work and references. These are under investigation.
- Jerry Greenberg submitted the plans to build his deck and the board approved it.
- Alice and Joe Garofano showed an example of the roof to be installed, it was also stated that the window frames were being repaired and painting to be done where required and the board approved it.

cc: Gail Brooks