

# Bolton LDC Meeting Minutes

## 3-20-19 - 7:25pm

**Attendance:** Philip Farbaniec, Charlie Klass, Tom Hall, Linda Perry, Brian Humphrey, Jason Saris, Scott Andersen

**Absent:** Ron Conover, Arthur Baker, Joel Jacko

**Staff:** elaine chiovarou-brown

**Guest in attendance:** Sean Loonan

**Minutes:** approved as submitted – Charlie moved. Brian 2<sup>nd</sup>. All in favor.

**Treasury** – TD Bank (checking) - \$56,872.25

GF Nat (Mortgage) - \$97,790.99

Net income from 8 Norowal Rd – approximately 12K – ACTION: Brian to be prepared to report on net income for 8 Norowal Rd.

**Correspondance** – a letter from Muller & Mannix, Attorneys at Law, to be filed, of no concern about the “Board of Directors of Norowal Marina Homeowners Association”... There is no such Board of Directors affiliated with Norowal Marina.

### **New Business –**

Marvin & Co. is not receiving documentation from Kerry Girard. They could not satisfy the March 31<sup>st</sup> filing. ABO compliant by April.

### **Old Business -**

**8 Norowal Rd** – Scott will be meeting with Tom Guay, GM, The Sagamore and the rental manager. The Sagamore would like to rent beginning in April.

### **ABO**

**Website** – Updates have been made to both websites.

Adjourn: Tom moved. Charlie 2<sup>nd</sup>. All in favor.