

# ***Foxborough Board Meeting Minutes***

**Date:** *Jan. 20, 2010*

**Subject:** *Board Meeting Minutes*

## ***Attendance***

<b>Name</b>	<b>Present?</b>	<b>Role</b>
John Gilman	Y	President
Ken Merrill	Y	Board Treasurer
Judy Wolfe	N	Board Member
Bob Myers	Y	Vice-President/Pool Committee Chair
Cathy Engmann	Y	Board Member / Landscaping Chair
Marianne Sears	N	Board Member
John Edwards	N	Board Member
Marvin Finkelston	Y	Board Secretary
John Young	Y	Haith Management Representative

- Marianne is doing OK donating stem cells but it's not fun. Thanks for our thoughts and prayers.
- Previous meeting minutes approved with the removal of the redundant sentence in old business about the newsletter.
- Treasurer's report given by Ken and approved. Discussion about snow removal charges.

## ***Committee Reports***

- Pool: Bob Myers: Some exterior work has been completed with balance and interior to be done when weather warms. Drinking fountain needs replacing and bids will be requested. Discussion about pool attendants and their qualifications was discussed.
- DOC report: John Gilman: Attorney Rod Hoffman estimates it will cost \$1000 to \$2000 to amend the DOC. John Gilman moved to proceed with Hoffman. Second by Cathy. Motion carried.

## ***Old Business***

- No old business

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## ***New Business***

- Winter Party: Great BIG THANK YOU to John Edwards and Bill Mick for hosting the Home Owners Winter Party.
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- Next Association meeting is in April. We believe Engmann, Wolfe, and Edwards go off the board this year. Engmann is willing to run again. Other names suggested: Bill Mick, Dave Meek, Mike McCowen.

## ***Next Meeting***

*February 17<sup>th</sup>, 6pm at John Gilman's home.*