

**UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING
SPECIAL SESSION
November 19, 2016**

ATTENDANCE:

Burr, Rob	P	Jones, Jim	P	Sarnowski, Karen	P
Colnaghi, Warren	E	Rees, Ginny	P	Straubel, Kathy	P
Decina, Dennis	P	Manzo, Rene	P	Veninger, John	P
Dowling, Kristen	P	Nietzer, Laura	P	Zielinski, Gary	E
Marino, Joe	P	Patton, Jim	P		
		Quirk, Andrew	P		

P= Present E = Excused A= Absent

Attorney Present: James Romer yes no

Jim Jones discussed the three bids he received for paving the firehouse parking lot. The three bids were \$23, 000, \$15,300 and \$15, 460. Jim suggests the \$15, 460 bid as it includes more material and the company seems more professional. He would also like some buffer money for any unforeseen circumstances. Paul Donoghue reported that \$18,000 can come from the contingency fund.

Paul Donoghue made a motion to authorize the firehouse parking lot paving and striping not to exceed \$18,000 and to take \$8438.03 from the contingency fund to pay for tree removal and well closure. Laura Nietzer seconded the motion.

12 yeas; 0 noes; 0 abstentions

Paul Donoghue made a motion to present to the Easement holders a recommended budget with a fee of \$196.92 that includes funding for dredging and stump removal.

13 yeas; 0 noes; 0 abstentions

Meeting was adjourned by acclamation.

