

Agenda

October 28, 2019

North Country Alliance Church, Northern & NY Road, Plattsburgh, NY 12903

1. Call to Order
2. Roll Call: Peter Hayden, Linda Turner, Tom Maglienti, Don Miller, Randy LaMora, Mike McKinnon and Patty Jaehn.
3. Approval of the October 14, 2019 meeting minutes.
4. Public Comments
5. Property Manager Report
  - a. Work Requests
    - i. 38 Kansas Tree Removal
  - b. Contract Status
    - i. Meter Module Maintenance
    - ii. Spot Painting
    - iii. Sewer Line Repairs – 8 Maine, 56 Maine
    - iv. Arborist - Tree Removals
  - c. Kiosk Update
    - i. Issues remaining - BB's, forms, lighting, removal of old units
  - d. Porch Post Replacement
  - e. 117 Maine Update Roof Leak
  - f. 35 Maryland-Garage
6. Committee Reports
  - a. Elections, Communications, Building, Landscaping
7. Old Business
  - a. 62 Maryland- decision on fence replacement
  - b. 8 Dead Trees-Do we need to bid?
  - c. Arborist – Opinion on Linden Trees and cedars
8. New Business
  - a. Insurance claim - 54 Maine
  - b. Invoice Approvals
  - c. Tickler File
  - d. Decision on 2020 Landscape/Snow Contract
  - e. Ad hoc Siding Committee
9. Executive Session
10. Adjournment: Will be at or before 8:00PM.

The next board meeting will be Monday, November 11, 2019 from 6-8:00PM at North Country Alliance Church, Northern & NY Road, Plattsburgh, NY 12903.