

10 Maine Rd., Plattsburgh, NY 12903

Minutes September 2, 2019

The meeting was called to order by President, Peter Hayden at 6:00PM

The following directors were present: Pete Hayden, Linda Turner, Don Miller, Randy LaMora, Mike McKinnon and Patty Jaehn. Tom Maglienti was absent. Quorum: yes. Present also: Curtis Latremore, property manager, Anne Sanford, bookkeeper and three homeowners.

A motion was made by Linda, seconded by Don, the accept the minutes from August 19, 2019 meeting. All voted in favor.

Reports:

Property Manager:

<u>Drainage:22-26 Kansas:</u> Curtis suggested a drain be installed on side of walk.

<u>53-55 Maine</u>: He suggested the dirt buildup on side of the walks be removed. He will check if Harts are interested.

<u>Roofing:</u> 10 Maryland-Homeowner requesting to be reimbursed for living room ceiling repair. Has a quote for \$864.00. Board will reimburse once bill is received.

<u>117 Maine:</u> Homeowner had a roof leak last winter, reoccurred after heavy rain. James can't locate source. Peter made a motion to strip some shingles, check flashing and repair roof at 117 Maine, seconded by Randy. All voted in favor.

Painting: Quotes should be in by September 16, 2019 meeting,

Building: No Report Landscape: No Report Utilities: No Report Election: No Report

Communications: No Report

Old Business:

<u>8 Maine</u>: Curtis hasn't received a quote from Roto Rooter. Peter made a motion approving up to \$3500.00, original was \$3291.00 from Garrows, for them to replace the sewer line at 8 Maine. Linda seconded the motion. All voted in favor. Curtis will have apple tree removed.

<u>56 Maine</u>: Quote from Garrows as follows: \$4008.00- nonroad section, house to driveway, 26 feet of sewer laterals. \$2822.00- long driveway, includes repaving, and \$900.00- under homeowner stoop.

Peter made motion to authorize up to \$7500.00 for Garrows to do sewer repair at 56 Maine. Homeowner to be responsible for \$900.00 if problem is under stoop. Randy seconded the motion. All voted in favor.

<u>17 Maryland</u>: Curtis has had to have sewer line cleaned four times since he has been property manager. He believes the problem is lack of pitch. Peter made a motion to authorize up to \$350.00 to have the line camera-ed. The motion was seconded by Linda and all voted in favor.

46 Maryland: Curtis waiting for quotes on wood fencing and will email to board once received.

97 <u>Maine</u>: James has raised the closet doors. Slab jacking company recommended removing first slab and replace with stone. They will break up slab. Harts will then do tile work.

<u>Kiosks:</u> Curtis reported they are being shipped. He will call Public Works to attempt to resolve fourth location. He hasn't received any quotes for concrete. He will contact Garrows and Moore for quotes. 14 Iowa: Repairs have been completed.

35 Maryland: Curtis has a contact.

59 Maryland: Animal waste. Curtis has again contacted and advised of need to clean up after dog.

New Business:

<u>Speed bump</u>: Homeowner contacted communications requesting a possible speed bump or some type of action to address the problem of cars speeding in LCV. Peter suggested we invite our council representative to the next meeting.

Adjournment: Meeting was adjourned at 6:50PM.

Respectfully,

Patricia Jaehn, Secretary

The next meeting of the board will be September 16, 2019 at the North Country Alliance Church, Northern & NY Road, Plattsburgh, NY 12903 from 6-7:45PM.