



10 MAINE ROAD
PLATTSBURGH NY 12903

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Minutes

February 5, 2019

The meeting was called to order by Vice President, Chris Chandler at 6:03PM.

The following members were present: Chris Chandler, Tom Maglienti, Don Miller, Randy LaMora, and Patty Jaehn. Quorum: yes. Absent: Peter Hayden and Linda Turner. Also present: Anne Sanford, bookkeeper, Curtis Latremore, property manager, Dan Pilon, DDP Seal-Coating and three homeowners.

Motion was made by Randy and seconded by Tom to accept the January 15, 2019 minutes. All in favor.

Reports:

Building: No Report

Landscape: No Report

Utilities: No Report

Elections: Carol has not received any applications for the election, three seats are open this year. Tom will send an email reminder next week.

Communications: Tom gave an update regarding the newsletter, which was mailed January 31, 2019 by email and USPS. This edition was edited by Loic Queguiner and the board would like to thank him for the excellent job. We have received many compliments.

Old Business:

Nuisance Tree Policy: Chris suggested Ben Collins, arborist review the policy. Tom made a motion, seconded by Don, to table until February 19, have the arborist review and the board be prepared to take action at that meeting. All in favor.

Post Contract: Curtis spoke with Mike, Cordless Construction, regarding signing the contract. He is to have his insurance agent review this coming week. Randy suggested if not signed by February 19 meeting we again go out for bid.

Kiosks:

Tom made a motion to withdraw the January 15 motion to move all four kiosks off city property. Seconded by Don. All voted yes.

New York Rd. and Maine: Motion by Tom to move kiosk to open area near 27 Maryland, to back of the existing pad, away from street but with opening to street. Seconded by Randy. 3 Yea's; 1 Nay-Tom

Iowa: New boxes has been installed. Motion by Tom to leave kiosk on existing pad, move to back of pad, away from street but with opening to street. Randy seconded.. 3 Yea's; 1 Nay-Tom

Maryland (across from 154 Maryland): Motion by Tom to keep kiosk in same general location but pour an addition to pad, locate to back of pad away from street but with opening to street. Second by Randy. 3 Yea's; 1 Nay-Tom

Maine & Kentucky: New boxes have been installed. Tom made a motion to move kiosk to north side of Dakota but on Maine Road, open area in front of 66. New pad to be poured on HOA property with kiosk at back of pad away from street with opening to street. 3 Yea's; 1 Abstain-Patty

Part 1. Motion by Tom to authorize the President to send a letter to the City of Plattsburgh notifying them of proposed kiosks changes. Part 2. Motion to authorize our attorney to intercede on behalf of the HOA with regard to kiosk letter to the city. Motion was seconded by Don. All in favor.

On February 1, 2019, Tom sent an email to the post master with details and sketches of proposed changes.

Confirm Meeting Dates:

Budget Meeting: February 13, 2019, 6PM, Plattsburgh Library Auditorium.

Meeting of Committee of the Whole, February 26, 2019, 6PM, Plattsburgh Public Library Smart Room

Sewer Responsibilities: 27 Maine, Board discussed who was responsible for \$680.00 bill due to plugged line. This is the 3rd bill in a very short period of time for same problem. Curtis had the plumber put a camera down the line this time and it was clear. Could be a possible pitch problem which will need to be addressed in the spring. As this is an outside issue, the board decided it was our responsibility. Tom made a motion, seconded by Randy, to pay Bob's Instant Plumbing \$680.00. All voted in favor.

New Business:

Invoices

Tom made a motion to pay Alexander Edwards \$2000.00 for our year end accounting report. Randy seconded. All voted in favor.

Motion by Tom and seconded by Don to pay Staples \$237.76 for printing newsletter. All in favor.

Elections-Lost Ballots: Tabled

Front Yard Fence: Tabled

Motion to adjourn into executive session at 7:40 was made by Randy and seconded by Don.

Respectfully submitted by



Patricia Jaehn

Secretary

The next regular meeting of the board will be Tuesday, February 19, 2019 at the Plattsburgh Public Library 1st Floor Smart Room, 19 Oak Street, Plattsburgh, NY 12901 from 6-7:45PM.