

BOARD OF TRUSTEES MEETING  
ROYAL CREST COUNTRY CLUB CONDOMINIUM  
THURSDAY, OCTOBER 27, 2016  
6:30 P.M.

The meeting was called to order by Chairman, Dan Brown, at 6:30 P.M.

In attendance: Trustees, Dan Brown (Chairman), Gerry Walsh (Vice-Chairman), Tom Donaghey (Treasurer), Bill McCrave (Secretary), Joyce Rufo, Tom Barrile, Bill Mahoney and Tim Collins.

Also in attendance: approximately 56 unit owners.

Unit Owner Comments

A unit owner asked if the bushes and trees removed by buildings' 15 and 17 will be replaced. The Board explained that those issues would be determined in the spring.

A unit owner mentioned that many buildings' common area rugs need to be replaced. Trustees Tim Collins, Joyce Rufo and Bill McCrave have inspected and rated the interiors of each building. A priority list is being established and plans are being made for replacements and cleaning.

A unit owner asked about the size of the new dumpsters. She said that it was difficult for some people to lift the lids. The Board explained that there were savings associated with the new, smaller, dumpsters. Until they were delivered, the lack of side doors was not known. A motion was made to return to the old dumpsters. The vote was 6 to 2 in favor of returning to the old dumpsters.

Business:

Bids were collected for a new landscape contractor. The company recommended by Tom Barrile was BrightView. The contract price for one year is \$107,500. Tim Collins made the motion to enter into the one year contract with Brightview. Tom Barrile seconded the motion, all approved.

Bids were obtained for a new snow removal contractor. Dan Brown and Tom Barrile recommended BC Murphy. The price of the snow removal will be based on snowfall amounts. Tom Donaghey made the motion to hire BC Murphy for one year. Tom Barrile seconded the motion, all approved.

New pool rules are under consideration, the Board will discuss having pool passes printed up for owners and their guests to access the pool.

Financial Update:

Tom Donaghey reported that RC currently has \$440,000 in our reserve fund. The siding replacement for Buildings 32 and 34 will cost approximately \$170,000.

Tom Donaghey presented the 2017 budget. Gerry Walsh made the motion to approve the budget and Tim Collins seconded. All approved. There will be no increase in monthly fees in 2017.

Bill McCrave made a presentation about One Call Now, a service for mass emailing and contacting residents. The Board discussed other options, including our Verizon office email. Dan Brown made a motion to test the effectiveness of our existing email and to table the idea of One Call for the time being. Gerry seconded the motion. The motion carried, 6 for and 2 against.

Meeting adjourned at 7:00.

Next Board Meeting: TBA, at 6:30 P.M.

Respectfully Submitted,



Bill McCrave, Secretary