

WOODLANDS ASSOCIATION OF WINDSOR LOCKS

BOARD OF DIRECTORS MEETING

DATE: July 7, 2016

A meeting of the Woodlands Association of Windsor Locks, Inc., Board of Directors was held on July 7, 2016 at Dianna Lysak's residence: 21 Quail Court, Windsor Locks, CT 06096

**ATTENDING:** Dianna Lysak, President; Eric Boisvert, Vice President; Rich Lindblom, Treasurer; Beth Grabowicz, Secretary; and Nancy Cooper, Director.

**Absent:** Mark Kubera, Residential Management Property Manager.

**BOARD MEETING CALLED TO ORDER:**

- The meeting was called to order at 6:07 p.m.

**ADOPTION OF LAST MINUTES:**

- The February 4, 2016 Board meeting minutes were revisited and approved. Beth Grabowicz made the motion to approve the revised minutes; seconded by Dianna Lysak. Dianna Lysak, Eric Boisvert, Rich Lindblom, Nancy Cooper and Beth Grabowicz voted in favor.
- The April 7, 2016 meeting minutes were reviewed and approved. Nancy Cooper made the motion to approve; Rich Lindblom seconded the motion. Dianna Lysak, Eric Boisvert, Rich Lindblom, Nancy Cooper and Beth Grabowicz voted in favor.
- The May 5, 2016 meeting minutes were reviewed and approved. Eric Boisvert made the motion to accept; Nancy Cooper seconded the motion. Dianna Lysak, Eric Boisvert, Rich Lindblom, Nancy Cooper and Beth Grabowicz voted in favor.
- The June 2, 2016 Board meeting minutes were discussed and deferred. Completed minutes will be sent out via email communications for approval. A motion was made by Dianna Lysak and seconded by Nancy Cooper. Dianna Lysak, Eric Boisvert, Rich Lindblom, Nancy Cooper and Beth Grabowicz voted in favor.

**PUBLIC SPEAK TIME:** No unit owners present this evening.

**FINANCIAL REPORT:**

- The June 30, 2016 financial report was addressed and approved. A motion was made by Rich Lindblom and seconded by Eric Boisvert. All Board members voted in favor: Dianna Lysak, Eric Boisvert, Rich Lindblom, Nancy Cooper and Beth Grabowicz.

**ACCOUNT BALANCES AS OF 6.30.16:**

First National Bank of Suffield Operating Acct	\$ 21,666.27
WLFED CU-OPER Cash	\$ 25.00
WLFUCU 18M CD 3.10.17 .50%	\$ 26,788.43
Nuvo Bank & Trust Savings	\$ 43,124.88
Nuvo Bank & Trust Savings	\$ 43,303.38
First National Bank of Suffield (Siding Sweep)	\$ 34,372.53
First National Bank of Suffield MM	\$ 58,831.70
<b>TOTAL</b>	<b>\$ 228,112.19</b>

**COLLECTIONS:**

- The June 30, 2016 Financials reflects no unit owners are in collections.
- Officially deferred until Mark Kubera is in attendance 8.4.16.

**OLD BUSINESS:**

- The soft washing of the buildings remains to be addressed; the contractor is still on standby for a water meter to be used on fire hydrants.
- An outdoors electrical outlet in Partridge Court has been addressed.

**NEW BUSINESS:**

- Dianna Lysak made the motion to defer new business until the August 4, 2016 meeting. Nancy Cooper seconded the motion. All Board Directors voted in favor: Dianna Lysak, Eric Boisvert, Rich Lindblom, Nancy Cooper and Beth Grabowicz.

**EXECUTIVE SESSION:**

- The Board went into Executive Session from 7:04pm to 7:09pm.

The next Executive Board of Directors monthly meeting will be held on Thursday, August 4, 2016 at 6:00 p.m.  
Location: Residential Management, LLC; 110 Mountain Road, Suffield, CT.

The meeting adjourned at 7:29 p.m. Motion made by Dianna Lysak; seconded by Nancy Cooper and approved by all board members noted in attendance.

*Elizabeth A. Grabowicz*

EAG/2016 Woodlands Association of Windsor Locks Secretary