

**CURLEW LANDINGS HOMEOWNERS ASSOCIATION, INC.**  
**BOARD MEETING MINUTES**  
**MARCH 19, 2009**

Meeting was called to order at 7:00 p.m. Present: John Bavlish, Manny Borg, Karin Daley, Tom Serridge, Alan Sinclair. Absent: Debbie Beaty and Rick Simon

**Approval of Minutes**

The minutes of the February 19, 2009 meeting will be presented at the April 16, 2009 meeting.

**Finance Report**

Tom Serridge presented the financial report, stating that the total between checking and reserves is \$29,000, of which \$10,000 plus is in a CD. Tom reported that \$12,900 was paid for the pool resurfacing and installation of required drains; and, that pool tiles were removed and lowered two inches to pass inspection. Tom stated that there are still three outstanding assessment fees due. Tom also reported that the taxes have been completed and mailed. Tom reported that there are still notarized statements from homeowners not received as of yet pertaining to the mandatory hard-wired smoke detectors. Tom reported that the flood insurance figures are now increased to \$28,000. It was moved by Manny Borg, seconded by Alan Sinclair and carried with a 5-0 vote to approve this report and file for audit.

**Old Business**

New figures on insurance will be discussed at the next meeting. Citizens Insurance has a 30% increase in discussion for 2009 and an additional 10% for 2010. John Bavlish, Executive Vice President, requested a special meeting in April to discuss these matters.

**New Business**

John Bavlish and Tom Serridge assessed buildings for third floor decks showing wear and rotting. Work is planned to be done by us since an outside bid was received in the amount of \$12,000 per deck.

Painting of units continues.

Favorable comments were received regarding the finished pool. Good work done by all.

**Presentations From the Audience**

Suzanne Gregoire, 2389 Hanover, thanked the Board for response to her comment on landscaping noise at dinner hours, 5-7 p.m. She said all was quiet and very much appreciated. Iben Ladefoged, 363 Drake, commented on bad t.v. reception – Board will make contact with BrightHouse.

There being no further business to be brought before the Board, it was moved by John Bavlish, seconded by Manny Borg and carried with a 5-0 vote to adjourn the meeting – meeting adjourned at 7:16 p.m.

Respectfully submitted,  
Karin Daley, Secretary – April 16, 2009