

**HAMPTONS AT MAPLEWOOD
HOMEOWNERS ASSOCIATION INC.**

Board of Directors Meeting

THURSDAY, JULY 24TH, 2008 @ 6:00 p.m.
Location: Bristol Management Office

MINUTES

Meeting called to order at 6:00pm by the President Lou Marcati

Present: **President** **Lou Marcati**
 Treasurer **Charles Godfrey**
 Director **Colleen Szcalo**
 Director **Frank Mossadeghi**

 Vern Hetherington **Bristol Management**

MOTION: Colleen Szcalo made a Motion to accept the Minutes of the June 19, 2008 Meeting as amended. The Motion was Seconded by Charles Godfrey. The Motion Carried.

MOTION: Charles Godfrey made a Motion to have the second Saturday of each month be the official day for holding garage sales within the Hamptons Of Maplewood and if three people contact the property manager, the association will place in the newspaper an ad for the event and place signs outside the entrance. The Motion was Seconded by Frank Mossadeghi. Lou Marcati, Charles Godfrey and Frank Mossadeghi voted for the motion. Colleen Szcalo voted against the Motion. The Motion Carried.

MOTION: Charles Godfrey made a Motion to authorize, not to exceed \$2000.00, to convert the jockey pump in Pump Station #3 to a 5 hp pump. The purpose of this change is to reduce the cost of running the fountain in lake#4. The present cost is approximately \$370/month. With the change, the cost is projected at \$130/month. The Motion was Seconded by Frank Mossadeghi. The motion carried unanimously.

MOTION: Charles Godfrey made a Motion to authorize the Treasurer to investigate and redeploy the financials accounts as necessary to keep deposits in a single institution below the level of FDIC insurance coverage. The Treasurer will recommend action to the board on redeployment of money as soon as possible.

The Motion was Seconded by Frank Mossadeghi. All approved the motion. The Motion Carried.

There was a general discussion by the board with Steve Inglis of Bristol Management regarding the issues of the trees and the concrete lifting within the Hamptons.

Adjournment: Adjourned at 8:45 pm.

Next board Meeting is set for August 21, 2008 at 6:00pm at the Bristol Management Conference Room.

Vern Hetherington, LCAM
Property Manager