ABV Condominium Trust  
Board of Trustees  
Meeting Minutes  03-17-2020

Attending: Sharyn Beauregard, Chairperson (Recorder), Bob Mercier, Vice Chair, Phil Mallet, Secretary, Dennis Fitzpatrick, Treasurer, Mike Moynahan, Carl Barstow. Absent: Don Deamer. Teleconferencing in were Reggie Thomas and Shelly Kaner

Chairperson’s/Boards Opening Remarks: Out of an abundance of caution and in compliance with our Governor, CDC and in consultation with our Attorney, we will be instituting measures to ensure social distancing thereby minimizing the spread of the Coronavirus. These directions are being sent out under a separate cover to all residents in our community.

Officer and Committee Reports
1. Treasurer’s Report: Motion made to ratify the approved January 2020 financials, motion 2nd and vote was unanimous. Reggie will be instructed to post appropriate pages on our section of the EMG website.
2. Landscape & Architectural Modification Committee: Carl Barstow made a motion to ratify the approved Architectural Modification request from A. Miles of 9 AB to install membrane on her 3 season’s room roof. Motion 2nd and vote was unanimous.
3. Legal and Legislative Committee: Mike reported there have been scheduling conflicts with pulling the committee together. It was recommended that Mike select a date and those that can attend move forward with open items. However, with recent requirements for social distancing, future meetings are on hold.
4. Clubhouse Committee: Bob Beauregard reported that there were 2 rentals scheduled for end of March and 1st week of April. He reported that both owners were contacted. One rental has been cancelled and money refunded; the other has just asked Bob keep their reservation on hold for a future date.

OLD BUSINESS
1. 1/21/2019 Board Meeting Minutes: Motion made to ratify the approved January 2020 Board Meeting Minutes, motion 2nd, vote was unanimous.

NEW BUSINESS
1. Mass Save Program: Carl reported that there is no new additional information on this program. He will continue to follow-up and advise the Board of future status.
2. Pioneer Seal Coating: Dennis reported that the bid from Pioneer has been received. Dennis has advised Reggie to move forward with this contract and get us on their 2020 schedule.
3. J.E.M.S Singers Performance: Diane McGuire asked the Board if there was any interest in scheduling a performance in the Village in the mid to late May timeframe. The Board did advise her that we are interested, however, in light of the current coronavirus situation, we will hold off for now. Sharyn will get back to her at a later date.
4. Annual Meeting: Our Annual Meeting has been postponed. We will get back to you once we can confirm a new date.
6. Board Meetings: For the time being, monthly Board Meetings are on hold.

Meeting adjourned at approximately 5:45 PM.