ATHERTON COMMON CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
AUGUST 17, 2016

MINUTES

The meeting was called to order at 3:30 PM. In attendance were Ken Lawson, Cliff Kinghorn, Kevin McIntyre, Cole Fach and Kevin Eagan, Board of Directors; Norman Desrochers, Property Manager.

Mr. Kinghorn moved to waive written notice of the meeting. A second was made by Mr. McIntyre, and the motion passed 5 to 0.

SEPTIC SYSTEMS

The Board discussed the results of the inspection of the septic systems for units 10-12, 13-15 and 34-36 that was done by Thomas Carr from Meridian Land Services.

Mr. Kinghorn moved to have Mr. Desrochers immediately request Meridian to inspect the remaining 12 systems in the community and provide an inspection report, at a cost of $250 per system. The motion was seconded by Mr. McIntyre, and passed by a vote of 5 to 0.

Mr. Kinghorn moved to have Mr. Desrochers immediately arrange for Souhegan Septic to pump all 15 septic tanks. The motion was seconded by Mr. McIntyre, and passed by a vote of 5 to 0.

Mr. Kinghorn moved to have Mr. Desrochers authorize Souhegan Septic to complete repairs of the tank baffle for units 13-15, as recommended by Meridian Land Services. The motion was seconded by Mr. McIntyre, and passed by a vote of 5 to 0.

NON-FUNCTIONAL POST LIGHT NEAR UNIT 9

Mr. Desrochers reported that Gagnon Electric said that he cannot install a new post and light in front of Unit 10 to replace the non-functional one near Unit 9 at a not to exceed cost of $1,200, as previously stipulated by the Board, and indicated that the price would likely be a couple of hundred dollars more. Mr. Kinghorn moved to have Gagnon proceed with the installation, at a cost not to exceed $1,500. The motion was seconded by Mr. Fach, and passed by a vote of 4 to 1, with Mr. Kinghorn opposed.

ADJOURNMENT

A motion to adjourn was made by Mr. Fach, and seconded by Mr. Eagan. The meeting was adjourned at 4:05 PM.