

BROOKSTONE CONDOMINIUM ASSOCIATION
BOARD MEETING
JANUARY 24, 2008

MINUTES

BOARD MEMBERS PRESENT

Joseph Staffieri, President
Barbara Kennedy, Secretary
Marie Banford, Member at Large
Rusty Olimpo, Member at Large

BOARD MEMBER ABSENT

Chris Senopoulos, Treasurer

GALMAN REPRESENTATIVE

Barbara Saxton, Regional Condominium Manager

The Executive Board Meeting was called to order at 6:30 p.m. by President, Joseph Staffieri.

TREASURER'S REPORT

The Treasurer's report was given by Barbara Saxton in lieu of Chris Senopoulos's absence. Barbara Saxton reported Brookstone is fiscally sound with 1.3 million dollars.

INFORMATION ITEMS

1. Capital Reserve Update – The signed acceptance for the Capital Reserve Update has been forwarded to Kipcon.
2. Roof Inspection – Professional Roof Services has completed their inspections, and their report is expected by the end of the month.
3. Tree Inventory and Landscape Assessment – Morris Arboretum has completed their inventory of the trees and large shrubs throughout the community. Their report will be forwarded to management and Barbara Kennedy, Landscape Chairperson.

LANDSCAPE COMMITTEE REPORT – B. Kennedy

Barbara Kennedy discussed the report she received from Morris Arboretum. Morris Arboretum of the University of Pennsylvania provides an unbiased tree and landscape assessment service that both enumerates and prioritizes tree, shrub and landscape care. Morris Arboretum's report included a hand-labeled map, memo-style report of tree and landscape conditions including recommendations, discussion, photographs, and supporting information.

This report will enable the Landscaping Committee to prioritize the landscaping needs in the community.

APPROVAL OF MINUTES

The minutes for the December 27, 2008 meeting were read. Rusty Olimpo motioned to accept the minutes and Joe Staffieri seconded the motion. The minutes were approved unanimously by the board.

ADJOURNMENT

The Executive Board meeting adjourned at 7:40 p.m.

Respectfully submitted,
Barbara Kennedy
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