## SS1 BOARD OF DIRECTORS MEETING Thursday, June 23, 2022 9:00 AM

This SS1 Board of Directors meeting was open to all owners. The meeting was held in Unit #2. Present, in person, were Dennis Brown (Unit 2), Bill Messieri (Unit 3), Jane Ralph (Unit 1), and Susan Ewell (Unit 5). Terry Jones (Belle Terre) participated by telephone.

## Agenda:

1. Unit 4 Mold Update.

ServPro cleared the mold in lower-level bathroom, removing fan and portions of ceiling. A contractor will be hired to replace ceiling and fan. Paige (daughter of owner, Nancy Springstein) plans to visit NH later in the year to clean out personal property in preparation of listing the unit for sale or lease.

## 2. Summer Landscaping.

Chippers did pruning work in advance of Legacy Landscaping mulching both front and lakeside gardens the week of July 4.

3. <u>Other.</u>

It Takes Two will complete all deck work this summer in addition to other miscellaneous repairs (woodpecker damage, etc). Unit 1 also needs repair of wooden walkway railing post at the gravel walkway area by securing that post and filling the hole with rocks to provide drainage.

Meeting was adjourned at 9:30 AM.

Susan Ewell, Recording Board Member