

**Bermuda House Board of directors Meeting
October 29, 2009 Started at 7:15**

I Present at meeting:

Steve Snider, Steve Bertelli, Tom Scallan, Joann Semak, Bill Borowy, Rick Ciesla, absent Jules Goodison Call to order by Steve Snider
-Meeting was properly posted 14 days prior to meeting and an agenda was mailed to all unit owners.

II Approval of reading of previous Board of Directors Meeting:

Motioned to wave reading of min. by Tom Scallan, 2nd by Joann Semak all in favor.

Motioned to accept min. by Tom Scallan, 2nd by Joann Semak all in favor.

III Treasurer's Report:

Waved awaiting report compilation for the month

IV Proposed 2010 Budget:

- Bill Borowy reviewed proposed 2010 budget by projecting end of year 2009 expenses.
- Board of directors meeting on December 3, 2009 for approval of 2010 budget, and Unit owners meeting on December 3, 2009 for approval of 2010 parcial reserves & compolation year end audit.
- Motioned by Tom Scallan, 2nd by Steve Bertelli all in favor.

V Flow Switch and alarms for A/C Units and Water Heaters:

Check into a system to prevent or alert water spillage of the above systems.

VI Hot Water Heater Maintenance

See above

VII LED Lights

Deemed too expensive at this point with permitting, changing fixtures.

VIII Recycling

City will be instituting a recycling system that will recycle everything other then food waist.

IX Ongoing & New Business

- Celltech is entertaining renting BHC roof for relay installation.
- Illegal parkers will be towed starting next week.

X Adjournment

Motion by Tom Scallan, 2nd by Joann Semak all in favor.