

**SOUTH MILL VILLAGE
EXECUTIVE BOARD MINUTES
OCTOBER 22, 2007**

ATTENDANCE: Jack Burke, Jack Foley, Rich Nicholson, Amy Brodeur and Al Penland

The meeting was called to order at 7PM by Jack Burke.

BUDGET: Amy reports that the Budget is looking good with a favorable balance of \$22,783 anticipated. However, Amy awaits the final figures for the damage to buildings which may have been caused by blasting.

Motion was made to set the 2008 Budget at \$386,652. (J. Burke/R. Nicholson)

ANNUAL MEETING: The annual meeting is scheduled for December 3, 2007 at 7PM in the Daskam-Columbia Lodge at 895 Main Street, South Glastonbury.

SMV INSURANCE:

Bill Nardi will obtain 3 insurance quotes with the same package of coverages as last year.

STREET LIGHTS:

All street lights in South Mill Village will be cleaned prior to the Christmas Holidays

LANDSCAPING: The landscaping proposals were due today from Diane Barnes, Design Services and General Landscaping. Al Penland will call to follow up.

FLYERS: Bill Nardi will write to "The Reminder" to stop insertion and delivery effective immediately per order of the Board as SMV is private property.

HANDRAIL- 90 SOUTH MILL DRIVE: Since there were no requests for a hearing and no opposition to installation, the handrail for Greg and Mary Dobbs' unit will be installed as soon as possible. (J. Foley/A. Brodeur)

MAILBOXES: All but 18 of the new mailboxes have been installed. Installation should be completed over the next week or so.

CHIMNEY INSPECTIONS: Chimney inspections for SMV will be done in the "even years".

SMOKE DETECTORS: The question was raised as to the life span of smoke detectors. Should those over 10 years of age be replaced? Bill Nardi will look into this question and advise the Board accordingly.

FROZEN PIPES CLAIM: 98 South Mill (Patricia Smith and Mark Allen). There are 4 claims total.... Jack Burke will have Bill Nardi look into this for resolution.

58 South Mill (Larcheveque): Bouvier Insurance has cut the check and no SMV Funds will be used on this claim.

SMV DIRECTORY: The Directory has gone to press and will be delivered to all residents shortly.

SMV WEBSITE: Motion was made to have the SMV Website redesigned by Zagnutz. (J. Foley/A. Penland)

The next meeting is scheduled for November 26, 2007

ADJOURNMENT: Motion to adjourn at 9:07 (J. Burke/J. Foley)