

Minutes of Board of Directors Water Meeting

March 25, 2014

President Schioppa called the meeting to order at 2:50 pm after the Inc. Board Meeting

Present: President Ralph Schioppa; Vice President Bob Gilliland and Secretary/Treasurer Kathy Thorpe-Holder

Board Member: Richard Griffith

Also Present: Bonnie Gilliland

Absent: Rick Gillispie, Gene Confalone and Everett Carter.

Secretary's Report:

Mrs. Holder read the minutes of the water meeting of February 26, 2014 as there were no changes or corrections the minutes will be filed.

Treasurer's Report:

Mrs. Holder reported that the balance in the Water account is \$5,737.41

Old Business

Mr. Gilliland reported that there is still a conflict between the State and County regarding our Phase II testing. He should have a definite answer tomorrow.

Mr. Boylan's water was tested by Mrs. Gilliland and the tests were negative and as no one else has the problem it must be in his system.

The Credit Card for water use has a \$1000 limit. We can request an additional amount in 6 months.

Mrs. Gilliland reported that the Water Liens were to be filed on Friday. Mr. Gilliland asked that the two Hoffman properties also be added.

Plumbers

The plumber of choice will be decided based on their price and availability

There being no further business the meeting adjourned at 3:10 pm.

Kathleen Thorpe-Holder

Secretary