

**NEWPORT PLACE
CONDOMINIUM ASSOCIATION
MEETING MINUTES
THURSDAY, MARCH 27, 2008**

Board Members Present: Jennifer Hathaway, Mike Smith, and Susan Tudhope – via speaker phone

Guests: Ryan Hurley – Pelition Insurance, Ron Schellerup

CPMG: Association Manager, Richard Crockett, and Vice President, Debra Vickery

I. Call to Order

Quorum of 3 out of 3 Board Members was established and Jennifer Hathaway called the meeting to order at 4:35 PM.

II. Open Forum

None

III. Read and Approve Minutes from Previous Meeting

None

IV. Financial Report

February Financial Report was read and approved by the board.

V. Management Report

Richard updated the Board on all current projects for Newport Place.

VI. President's Report

None

VII. Old Business

A. Utilities Partition Assessment - Debra Vickery discussed the elements of the utilities partition assessment with the Board. More information to come for approval at the next Board Meeting in April.

B. The Board approved unanimously the Collection Attorney as Lansky, Weigler & Porter, P.C. Legal Services for Newport Place.

VIII. Contracts/Proposals:

- A. Petition Insurance representative Ryan Hurley presented the Board with the proposal for insurance for Newport Place.
Motion made by Mike Smith, seconded by Susan Tudhope and passed unanimously as our new insurance company.
- B. Boiler Repair - **Motion** made by Mike Smith, seconded by Jennifer Hathaway and passed unanimously for Maples Maintenance to fix the re-circulator pump in the north building. Repair completion to be determined, no safety issues or worries of loss of hot water at this time.
- C. Landscape and snow removal - **Motion** made by Mike Smith, seconded by Jennifer Hathaway and passed unanimously to retain One Man and a Dog Lawn Care as our landscape and snow removal company.
- D. The Board discussed and prioritized the list of repairs around the community with Richard Crockett and Ron Schellerup.

IX. Adjourn

Motion made by Mike Smith, seconded by Jennifer Hathaway, passed unanimously to adjourn the meeting at 6:35 PM.

The next HOA meeting will be held on Thursday, April 24th at 4:30 PM at the CMPG Management Office.