NORTHBROOK CONDOMINIUM ASSOCIATION
P.O. BOX 260
AMESBURY, MA. 01913

Northbrook Board Meeting
Date: Tuesday, March 5, 2019
Time: 6:30pm
Place: 54 Pamela Lane

Participating Board Members:
Don Silva, President
Chris Lamkins, Vice President
Doreen Silva, Treasurer
Cathy Morrison, Clerk
Chris Guarino, At Large
Mike Marshall, At Large

Absent Board Members:
Wilma Bybee, At Large (proxy given to Doreen Silva)

The meeting was called to order by the Treasurer, Doreen Silva, at 6:30 pm. The following orders of business were discussed:

1. National Grid underground electric restoration work, to be done at Northbrook (See Northbrook Website for information provided by National Grid). Please note that National Grid is responsible for this project. The Board gave right of easement for work to be done. All costs incurred are fully covered by National Grid.

2. A vote was taken to rewrite the existing loan in order to complete some major upgrades to Northbrook, which will include the following:

    a. Replacement of original stairs & platforms from 1974 (about 7 in total).
    b. Trimming of trees which overhang roofs.
    c. Landscaping, adding new bushes & plants, planting of new trees where there are noticeable bare spots.
    d. Continuation of painting units, backs of some buildings and white trim around free-standing garages (trim that frames the garage doors only).

Most of these projects could take up to three years to complete, however rewriting the loan would complete them much quicker. The Treasurer is always looking for ways to avoid imposing any fee increases or assessments, and rewriting the loan was the best proposal. The board voted unanimously to re-write the loan.

3. The board discussed the upcoming election. Mike Marshall will be working on a way to provide on-line voting for the Northbrook community. This would be a tremendous savings to the community. More information to follow. The board voted unanimously for on-line voting.

The meeting was adjourned at 7:15 pm.