

**DOMINION PLAZA 1A CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
OCTOBER 4, 1999**

Board Members Present: Carl Permanian, Nancy Phillip, and Ronald Ranieri

Absent: Joseph Miraglia and Ken Peters

Also Present: Mary Jones & Karen Peacher of Jones & Jones, Inc.

An open forum was held with the homeowners who were present.

Meeting called to Order at 8:05 pm.

Officer Reports: Nancy reported the Association's financial position as of 9/30/99 with \$25,896.88 in checking, \$16,095.60 in Reserves and \$2,258.92 in Receivables for total assets of \$44,251.40

Management Report: Proposals were reviewed for snow removal. ALM, the company who did the snow removal last year offered the best price and did a good job. Motion by Carl, seconded by Ron to approve contract with Associated Landscape Management at a cost of \$600.00 to remove 2-4" and \$850.00 to remove 4-8" of snow from the property. So passed.

The bid from ALM to do landscape maintenance was discussed and tabled to obtain other proposals.

Exterior painting is in process with the painting being done by Alfresco Painting.

The proposed 2000 budget as prepared by management was given to the board for their review and direction.

Old Business: None

New Business: Nancy suggested the new board consider replacing the lights on the staircases to better light the driveway and stairs by the units.

Discussion was held regarding severing the relationship with the Pool & Deck Association and if it would be feasible. Management to contact attorney to find out if possible and at what cost.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Karen Peacher/Jones & Jones, Inc.