

HARWINTON HOUSING AUTHORITY MEETING--JUNE 17, 2015

ATTENDEES: Larry Adkins, Lynne Bobroske, David Eylers, Bill Gangloff, Deborah Maccalous, David Garrison, Lisa Lundberg, Mary Heltke, Kathy Higgins, Sandy Leifert

CALL TO ORDER: At 10:00 AM by David Eylers, Chairman

ADMINISTRATOR'S REPORT: A Proposal for painting sections of Skinner House that were peeling was included with the Administrator's Report and was discussed first. All were in agreement that it was a fair proposal. Lynne Bobroske stated that a warranty should be included. Lynne Bobroske made a motion to accept the Proposal with the inclusion of a warranty. It was seconded, voted on and passed unanimously.

The smoking issue was brought up again. The resident that had been smoking in her unit had been reminded that it was not permitted. However, some residents felt that it was still going on. It was pointed out that the original lease allowed smoking. A later lease amendment banned smoking in the units. Each tenant will receive a printed notice of that amendment.

Lynne Broboske made a motion to accept the Administrator's Report as printed. It was seconded, voted on and passed unanimously.

SECRETARY'S REPORT: A printed copy of the Minutes of the May 15, 2015, meeting was studied. A misspelling of a board member's name was pointed out; it should be Broboske. Bill Gangloff made a motion to accept the Minutes with the correction of the spelling. The motion was seconded, voted on and passed unanimously.

TREASURER'S REPORT: The Treasurer's Report showed a balance of \$10, 679.60. Deborah Maccalous made a motion to accept the report as printed. It was seconded, voted on and passed unanimously.

OLD BUSINESS: Patrick Ambrose with New Oopportunities is doing some inspections. Attic insulation is a concern. Bill Gangloff made a motion that old insulation be removed if wet and replaced with batt insulation. Motion was seconded, voted on and passed unanimously.

Lynne Bobroske presented an estimate for Christmas trees from Millane Nursery in Canton. A five to six foot tree would be \$135 and a six to seven foot one, \$165. Bill Gangloff made a motion that we buy and install a tree with a maximum cost of \$225. It was seconded, voted on and passed unanimously.

NEW BUSINESS: Two residents expressed a concern about people walking their dogs on the lawn and not cleaning up after them. Signs will be posted stating PRIVATE PROPERTY. NO SOLICITING signs should also be posted.

Lynne Bobroske pointed out that the mouse traps should be cleaned out and put away until needed again.

Residents asked whether or not clotheslines could be put up. Because they could be a safety problem and also interfere with lawn mowing, they could not be put up.

ADJOURNMENT: 11:05 pm

Deborah Maccalous, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 06/23/15 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK