

Harwinton Housing Authority
Wintergreen Senior Housing Minutes
March 9, 2011

Present: Ann Bott , William Gangloff, Jean Johnson & Barbara Zimmerman.
Member Ann Bott opened the meeting.

The meeting opened Ann Bott, who was sitting in for Dale Adkins, at 9:30 a.m. No meeting was held in January due to lack of quorum, and the February meeting was cancelled due to weather conditions.

A motion was made by William Gangloff to accept the minutes of the December, 2010 meeting as submitted. A second was made by Ann Bott. All in favor.

The Treasurer stated that the balance in the HHA account is now \$5705.55.

A discussion was held in regard to the upcoming budget submission to the Town of Harwinton regarding the line item received to help with the subsidies for the residents.

The resignation of Kathy Higgins was recognized by the Board. Ms. Higgins indicated that she did not feel this slot was something she is comfortable with, so the Board of Directors will be seeking another member. Discussion was held regarding this issue and it was decided that the local news media will be given an article by the Board, indicating that the position is open to Harwinton residents. Also a few other members of the community will be approached. The requirement set forth by the State of CT states that one member must be a resident of Wintergreen. It was noted that this creates a nuisance for the member who should choose to serve on the Board, as the other residents use the Board member as a sounding vehicle about issues. It was decided that a notice be posted regarding the proper protocol to use when having a suggestion, complaint or just comments.

Due to scheduling conflicts, the Board Chair, Dale Adkins, requested that our meeting dates be moved. A motion was made to change the date of meetings to the third Monday of the month, at the same time, by Ann Bott. A second was made by William Gangloff.

New Business:

A request was made by a resident to investigate the cost of installing new windows/replacement windows or storm windows for the units. The Board discussed this and asked the Superintendent to do research on this and so we can go forward to get bids on the cost of such an improvement.

William Gangloff made a motion to have the meeting adjourn at 11:05, with a second by Ann Bott.

Respectfully submitted,

Jean Johnson,
Secretary