

HARWINTON HOUSING AUTHORITY REGULAR MEETING--May 20, 2015

ATTENDEES: Larry Adkins, Lynne Bobroski, David Eylers, Deborah Maccalous (Board Members); Lisa Lundberg (Administrator of Wintergreen Senior Housing); Mary Heltke (Regional Manager); Kathy Higgins, Sandy Leifert (Residents of Wintergreen)

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

ADMINISTRATOR'S REPORT: A printed report regarding Financial and Fiscal matters and Maintenance was presented. All was in order. Deborah Maccalous made a motion to accept the report as printed. The motion was seconded, voted on and passed unanimously.

SECRETARY'S REPORT: A printed copy of the Minutes of the April 15, 2015, was studied. Motion was made by Larry Adkins to accept report as printed. Motion was seconded, voted on and passed unanimously.

TREASURER REPORT: The Treasurer was absent, but a printed report showed a deposit of \$190.00 was made May 19, 2015, and balance was \$10,489.60. Lynne Bobroski made a motion to accept the report as printed, Motion was seconded, voted on and passed unanimously.

OLD BUSINESS: Lynne Bobroski contacted Millane Nursery regarding an evergreen tree for Wintergreen. They will submit an estimate. It was suggested that Wintergreen's Lawn Service be approached regarding planting of the tree.

There was concern about the condition of Wintergreen's lawn. Grass is sparse in places and unmown. The mowing will begin today, May 20.

NEW BUSINESS: Two residents were present to express a concern about another resident's smoking inside the unit. The Compliance Director will take care of the situation. Every resident will receive a reminder about the rules for smoking.

ADJOURNMENT: 10:50 PM

Respectfully Submitted,

Deborah Maccalous, Secretary

RECEIVED FOR RECORD AT HARWINTON CT  
ON 05/26/15 AT 3:00PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK