

TIDEWATER FARMS HOMEOWNERS ASSOCIATION
ANNUAL MEETING
SEPTEMBER 15, 2014
6:30 PM
75 CLEARWATER DRIVE, FALMOUTH, MAINE

Board Members Present: Clifford Gilpin, Tom Mundhenk, Bob Taylor, Diane Cota, Betty Andrews. Absent: Josh Cushman and Bob Isler.

Phoenix Management Present: Michelle Billino

The meeting was called to order at 6:35 PM by Clifford Gilpin, President.

A quorum was established with 21 households represented along with 13 proxy forms for a total of 34 out of 50 properties represented.

The 2015 budget was presented by Treasurer, Tom Mundhenk. **The Budget was passed unanimously.**

Committee Reports:

The Communications committee report was read by Doug Andrews, committee member, in Bob Isler's absence. Bob Isler was praised for his work in establishing the web site.

The Design Review Committee report was given by Harvey Klugman, Chairman. The projects requested this year were presented as an overview to the kinds of activities that need to go before this committee before being executed.

The Grounds Committee report was given by Betty Andrews, Chairman. The year's activities were recapped and information was given as to activities and decisions that need

to be made in the future. A request was also made for additional committee members.

A short Q & A session followed each report.

The results of the vote for board members was given by the secretary. Betty Andrews was re-elected to the board. No write-ins occurred.

This leaves two vacancies on the board, making the board five members instead of seven. The terms of Bob Taylor and Diane Cota were up and both choose not to run again. No one ran for those seats. Anyone interested in being on the board should contact Clifford Gilpin, President, or Michelle Billino of Phoenix Management.

Bridget Doxsee of Summit Gas gave a short presentation on the progress of the gas line coming to Falmouth and to Tidewater. She assured us that the line would get here by the end of November. She also stated that Summit now has a vendor to install or retrofit equipment inside our homes. You can call her for more information or refer to the packet she passed out.

The meeting was adjourned at 8:00 PM.

Respectfully submitted,
Elizabeth (Betty) Andrews, Secretary