

CPTOA Board Meeting - Feb. 12, 2014

**Meeting at 7PM at Carl's home. Members present: Carl, John, Betty, and Robert.
Minutes of Jan. 8, 2014 approve by Robert and seconded by Betty.**

Treasurers report: John received copies of expenses from API.

**He also reported that board members are insured against being sued.
Report approved by Robert and seconded by Betty.**

**New Business: Painting contract to include front door, balcony railing, gas meters.
Board voted unanimously to ratify contract.**

**Window replacement for 0N667: Board voted 'yes', with the proviso
that if work done himself, owner obtain village permit, brick mold is
capped, and approval has a time limit.**

**Old Business: Tree trimming: Ellen is still checking other bids. Bartlett would be
\$100. per crab tree**

Responsibility Matrix will be discussed at next meeting.

Motion for adjournment at 9:45 moved by Betty and seconded by Robert.

Next meeting on March 12, at John's house.

Submitted by Betty Weinstein