

***Shadow Lake Village
Minutes for the Workshop Meeting
Thursday, March 17, 2005***

Call to order 9:00 am.

Roll Call:



Trustees:

- *Kevin Byrne*
- *David Anderson*
- *Walter Lohmann*
- *Father Joe Quinlan*
- *Ned Hammond*
- *Roger Nicholson*
- *Cathleen Sullivan*
- *Warren Van Nosedall*
- *Angela Vullo*

Administration Manager:

- *Richard Carpenter (excused)*

Resident Attendance:



FINAL COPY WILL INCLUDE ATTENDANCE

Review of Minutes:



Review of the minutes for the February 3rd Workshop, February 17th Workshop and the February 24th Business Meetings was completed. They will be prepared for acceptance at the March 24th Business Meeting.

Treasurer's Report:



By Warren Van Nosedall:

- *Attached*

Action Items Reviewed:



- *Security contract expires December 2005 was added.*
- *Clubhouse air conditioning was removed.*
- *Management transition was added.*
- *Capital Reserve Study was added.*
- *Wentworth contract was added.*

Committee Reports:



- *N/A*

Unfinished Business:



- *Warren Van Nosedall advised that 4 bids were received for the Reserve Study. Wentworth/Worthmore management has offered to assist in reviewing bids and interviewing engineering firms.*
- *Ned Hammond updated the Board in reference to Wentworth Connect. The sign up sheet will be distributed as an insert in the April Chatterbox. Ned advised Administration will put an advisory on Channel 21.*
- *Roger Nicholson/Ned Hammond updated the Board in reference to the Wentworth management transition. Ned advised Administration and*

Maintenance, under a Community Manager, will manage all Shadow Lake Village policies and procedures under the direction of the Board. Ned advised there will be no staff relocation without careful consideration. General consensus is to proceed with the transition.

- *Fr. Joe Quinlan updated the Board in reference to the House Committee's clubhouse renovation recommendation. The House Committee recommends additional wheelchair access to the Clubhouse and an addition to the custodian's room. A final plan from the House Committee was submitted and Ned advised it be turned over to Rich to seek proposals for architectural designers.*

New Business:



- *David Anderson updated the Board on elections. There will be an insert with a list of events inserted in the April Chatterbox. Shadow Lake Village is hosting a School Board Candidates night April 11 at 7:30 in the Ballroom.*

Trustees' Reports:



- *David Anderson advised the golf course will be opening Saturday, March 19th.*
- *Walter Lohmann/Dave Anderson will make a motion to accept the golf carts during the March 24th business meeting if they are available.*

Meeting adjourned 11:04 AM

Respectfully submitted,

*Richard Carpenter
Administration Manager*

*David Anderson
Board Secretary*