

Unity in Edinboro  
Board Meeting  
July 20, 2008

PRESENT: Caroll Boyer, Joseph Briggs, Ray Sammartino, Jean Kimura, Leona Bickel

ABSENT: Rowland Proper

OTHER: Joanne Rowden, Dennis Boyer

Meeting began with prayer 9:12

MINUTES: RS/JB Unanimous

FINANCIALS: RS/JB Unanimous

NEW BUSINESS:

1. House-

- a. The ant problem seems to be addressed with the spray that was given by Caroll last month.
- b. Joanne passed out the income statement on the house. Caroll believes we should continue to receive apartment donations to build up a reserve fund. Ray suggested that we consider a 10/20 club...\$10 from 20 members. **Motion:** We will create a 10/20 club in which we will ask 20 members to donate a minimum of \$10 to build up the apartment reserves. RS/JB Unanimous
- c. Edinboro sent us zoning info which was given to Ray to follow-up up on.
  - i. The taxes have been paid
  - ii. By August 15 there has to be a Rental Properties Furnace safety checklist form that needs to be filled out. We need a qualified heating representative to test the furnace. Dennis has someone that we can hire to do this testing and will contact him.
  - iii. Another form from Edinboro regarding the tenant's responsibilities. Ray suggests that we make a copy, take it to the tenants, have them sign that they understand, and then file it.
  - iv. Dennis questioned whether once the barn was taken down, would the taxes be reduced. Ray believed that this would be the case.
  - v. Ray spoke with Merrill Smith who suggested we talk to Patterson Erie who owns the Burger King Restaurant. We may be able to work out something with Burger King that would allow them to utilize the parking lot during the week. Perhaps we could lease them part of it. Perhaps they could assist in paving the parking lot. Ray will contact Patterson Erie to see if there is any interest.
  - vi. Joanne contacted Church Mutual. While they don't recommend that we have a "non-professional" do this. They did say if we chose this route they would simply ask that we follow all of the safety precautions.
  - vii. Ray turned in the rental application which allows us to rent out the properties.

2. Board Nominations-Caroll did talk with Jim Aucutt who confirmed that he is still interested in running for the board. Dennis will talk with Cindy Walk this week to see if she is interested.

#### NEW Business

1. Worked through the first section of the Board Policy Manual from the Association
2. Paula's next conference call is Wednesday, September 10 at 6:00 p.m.
3. Next Meeting-Sunday, August 24 at 9:00 a.m.