

**Glastonbury Landowners Association, Inc.**  
**Board of Directors Special Meeting – Final**  
**January 2, 2020**

**1. Call to Order**

The meeting was called to order at 60 Taurus Road by Newman Brozovsky at 7:15 p.m.

**PRESENT:** Newman Brozovsky (President), Ken Hurley (Vice President), Charlotte Mizzi (Secretary), Aija-Mara Accatino, Tim Brockett (by phone), Claudette Dirkers, Ed Dobrowski, Gerald Dubiel and Andrea Sedlak (by phone).

**ABSENT:** Jerry Ladewig.

**Also Attending:** Karleen McSherry (Administrative Assistant)

**Landowners:** Donna Andersen, Clare Parker, George Roscoe (by phone), Mark Seaver (by phone).

**2. Finance Committee – CM & AS**

**2.1 Assessment increase**

The Finance Committee presented two budgets – one that included a 10% increase and the other a 5% increase. It was noted that a 5% increase wouldn't divide equally into four quarterly payments. **Motion:** Gerald motioned and Charlotte seconded to approve the 10% increase in assessments. **Motion failed** (4 in favor – Aija-Mara, Gerald, Charlotte, Andrea; 5 opposed – Tim, Claudette, Ed, Ken, Newman). **Motion:** Charlotte motioned to approve a 6% increase in assessments. **Motion carried** (5 in favor – Aija-Mara, Gerald, Charlotte, Andrea, Newman; 4 opposed – Tim, Claudette, Ed, Ken).

**2.2 Letter to landowners about increase**

**Action Item:** *Andrea – rework letter created in December with the 6% increase.*

**3. Board vote**

**3.1 Discussion about noticing landowners regarding vacancies**

Although the Bylaws do not require 30-day notice of board vacancies to be sent to landowners, it was decided to send the announcement of both vacancies with the assessment increase letter, and ask interested landowners to express their intent to the board by the February board meeting.

**4. Adjournment**

Newman adjourned the meeting at 8:22.

**6. Next Board Meeting: January 13, 2020 at Emigrant Hall**