

Bolton LDC Meeting Minutes

08/28/2019 - 7:45pm

- Approve minutes - 6/26/19 - Meeting Minutes approved as submitted. Brian moved. Charlie 2nd. All in favor.
- Treasurer Report
 - TDBank - \$9,499.33
 - GFNB – 108,263.11
 - Mortgage Balance – 1,079,996.04
- Public Comment - none
- Correspondence - none
- New Business
 - Marvin & Co. – 2018 Fees and Discussion of Options
- Old Business --- **Active**
 - 8 Norowal Road Property – Updates, if any (Scott)
 - ACTION:** Joel to speak to Scott regarding insurance payment from the Sagamore for 8 Norowal Rd
 - ACTION:** Brian to present a cumulative net report on the calendar year.
 - Plans for CY2018 ABO Compliance Reporting – we are still not compliant for 2018.
 - Website Updates – Elaine/Tom

Brian moved to adjourn at 8:30pm. Ron 2nd. All in favor.