Resolution #13 Authorizing Annual Reimbursement to Unit 1202 for Irrigation Controller Electrical Power

WHEREAS, under the Declaration, Article XXV, Section 25.2, the Executive Board is empowered to make contracts and incur liabilities; and

WHEREAS, the new irrigation system controller for the 1200 building requires a source of electrical power; and

WHEREAS, the initial cost of a electrical meter dedicated to this purpose is approximately \$2,000 and the monthly operating cost is approximately \$17; and

WHEREAS, the initial cost of supplying power from Unit 1202, as an alternative source, is approximately \$800 and the monthly operating cost is estimated to never exceed \$5; and

WHEREAS, the Owner of Unit 1202 has granted permission to the Association to utilize electrical power from the unit for this sole purpose, with the agreement that the Owner will be compensated for this added cost of electricity;

THEREFORE, BE IT RESOLVED that the Executive Board approves the issuance of an annual reimbursement payment of \$60 to the Owner of Unit 1202, Dzen Way, South Windsor as compensation for the use of electrical power for the irrigation system controller; and

BE IT FURTHER RESOLVED that in the event that this unit is sold, this arrangement transfers to the new owner.

To Be Effective upon adoption. Adopted by vote of the Executive Board on June 14, 2010. President, James Greeson Strawberry Fields Condominium Association

Secretary, Diane Gerber

Strawberry Fields Condominium Association