

Meeting Notes 05/23/19

Called to Order 6:31pm

In attendance: Pam, Debi, Deann, Margaret

Absent: Galia

Quorum attained

Resident's Comments:

1. Charlie McBride volunteered to head committee on the dumpster issue. He will meet with the board to start the process of setting up the committee.

Management Report:

1. Three proposals in for review.
2. Slip and fall remains pending may go to arbitration.
3. Tree removal discussed.
4. Kerry met with Art of Brightview and discussed the irrigation issue. Kerry will get RFPs for landscaping services both with and without irrigation. And separate RFP for irrigation.
5. Delinquencies at \$18,000.07 of which \$10,000 being the largest.
6. Kerry met with Fire Marshal. Issue with address signs discussed. All fire extinguishers have been recharged and approved.
7. Woodlake insurance has been renewed.
8. Unit #66 proposal has not been accepted per legal counsel.

President's Reports: None

Director's Report: None

Special Business:

1. Appoint new director to the board to complete Ned Reid's term. Margaret Reid was invited to complete Ned Reid's term and she accepted the position.
2. Reelect Officers:
 - a. President: Debi Anderson
 - b. Vice President: Margaret Reid
 - c. Treasurer: Debi Anderson
 - d. Secretary: Pam Patregnani
 - e. Director: Deann Michaels
 - f. Director: Galia Tzolova

Old Business:

1. Fire Marshal - See Management Report

New Business:

1. Woodlake Insurance renewed.
2. Tree removal approved.
3. Roof repairs approved.
4. Roof Repair approved.

Discussion of Clubhouse rental:

Due to the disregard by the rental host of the clubhouse rules and complaints made to the board of this disregard a discussion was held and the decision to discontinue private rental of the clubhouse was motioned and approved by the Board of Directors.

Next meeting 7/18/19

Motions:

1. To accept March 2019 minutes as written. Deann, 2nd Debi – all yes
2. To reject Unit #66 proposal. Pam, 2nd Debi – all yes
3. Approved tree removal by O'Neill's Tree Service for \$1,050 – Unit #75. Debi, 2nd Pam – all yes
4. To agreed Unit #95 to remove tree at a cost not to exceed \$1,000. Debi, 2nd Deann – all yes
5. Approved Affordable Work Order to clean roofs. Deann, 2nd Pam – all yes
6. Approved Kerry to get bids for pump house cover. Cost not to exceed \$800. Debi, 2nd Pam – all yes
7. Approved McNeal (?) Roofing to repair Unit #95 roof for \$1,720. Debi, 2nd Margaret – all yes
8. Discontinue private rental of clubhouse. Debi, 2nd Deann – all yes
9. To adjourn meeting at 7:23PM. Debi, 2nd Pam – all yes