

Meeting Notes 7/22/2021

Called to Order 6:39 pm

In attendance: Margaret, Deann, Galia, Roseanne, James

Absent: None

Quorum met

The July meeting was held via Zoom due to COVID 19

Approval of Minutes: The June minutes were tabled and will be presented for approval at the August 19th meeting.

Treasurers' Report:

1. The Treasurer's Report was tabled and will be presented for approval at the August 19th meeting.

Manager's Report (as of February):

1. The Manager's Report was tabled and will be presented for approval at the August 19th meeting.

Unfinished Business:

1. Pool furniture Update: The umbrellas were delivered. The balance of the pool furniture will be delivered in a month. James will do a count of the current furniture on hand and will report to Galia.
2. Rodents: James is scheduling an inspection and traps for unit #105 with Travis. Jim has requested a report/update from Soles. It was reported that there was a rodent sighting in Unit #136. Jim asked that all rodent sightings be reported to him ASAP.
3. Collection Policy for Delinquencies: Tabled to August 19th meeting for board members to review and prepare for discussion.
4. Swing Set: The playground is up and running and many compliments were extended to the board for such a good job.

New Business:

1. Roofing Projects: The vendor will have the shingles next week and will tentatively begin the roof replacement project the first week of August. Jim will draw up a schedule of buildings – three buildings will be done at one time. All units will receive the schedule and preparation instructions.
2. Triangle Pool will replace Anchor Pool services. This change will increase the pool monthly expense by \$100 per month.

Discussion:

1. Unite 28, Susan Fricke, attended the meeting and described her leaky roof problem. She gave her contact information to Jim and he said he will notify Green Minority, the roofing contractor, to contact her. Also, she expressed that she had sent two emails to Jim at Ameri-tech but hadn't received a response.
2. A request for help to form a committee to update the policy and reopen the clubhouse when the Covid over

Adjourned 7:15 PM

Next Meeting: August 19, 2021

Motions:

Motion: To waive the Treasurer's, Manager's and June minutes to next scheduled meeting. Margaret, 2nd Deann, 5 in favor/0 opposed.

Motion: To replace Anchor pool with Triangle pool at \$525 per month. Margaret, 2nd James, 5 in favor/0 opposed.

Motion: To approve GAF shakwood shingles and drip strip. Margaret, 2nd Galia, 5 in favor/0 opposed.

Motion: To adjourn at 7:15 PM. Roseanne, 2nd James, 5 in favor/0 opposed.