

# Meeting Notes 6/2/2022 (May 2022 Board Meeting)

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Called to Order 6:34 pm

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

Absent: None

Quorum met

Approval of Minutes: April minutes were approved.

Treasurer's Report:

1. As of 05/31/2021:

Operating Funds: \$93,737.25

Reserve Funds: \$155,046.75

Delinquencies: \$15,437.69 (\$2,540 allowance for doubtful debts/\$3,423 over 90 days past due)

2. TC will check with her accounting dept. to verify letters were sent to delinquent unit owners. Fobs to be deactivated for delinquent owners over 30 days.

Manager's Report:

1. TC was introduced to the community and gave an overview of her experience. A warm welcome was extended to TC and everyone is looking forward to working with her.

Old Business:

1. Old business was rescheduled for next meeting.

New Business

1. Fence Project:

- a. Discussed vendors, Elite & Bravo. Bravo was questioned about permitting costs which could conceivably be 10% of fencing costs. Bravo said that it could be that amount but Clearwater City seldom imposes this amount. No clear answer or set amount was forthcoming. Elite bid a line item of \$1,000 for permit costs.
- b. Bravo extended validity of bid for an additional 48 hours (new expiration date is 6/4/22) after that deadline the amount would increase at least 10%. Elite has yet to respond to TC's questions.
- c. After review the financials, Woodlake has \$189,000 for fence project.
- d. Discussed going over fence project budget. Discussed an assessment and/or building any overages into 2023 budget.
- e. TC to call both Bravo and Elite to confirm quotes.

Comments

- Question on repairing current fences.
- Many comments of the fence color.
- Discussed permanently removing the front fence from units. This would take a community vote.

- Red car (Cadillac) parked over a month in front circle with someone sleeping in it. TC to send violation to unit #22.

Adjourned 7:44 PM

Next Meeting: June 16, 2022

Motions:

Motion: To waive reading of April's minutes as presented. Margaret, 2<sup>nd</sup> Megan, 5 in favor/0 opposed.

Motion: To accept April's minutes as presented. Margaret, 2<sup>nd</sup> James, 5 in favor/0 opposed.

Motion: To approve vinyl fencing installation for no more than \$200,000. James, 2<sup>nd</sup> Roseann, 5 in favor/0 opposed.

Motion: To adjourn at 7:44 PM. Margaret, 2<sup>nd</sup> Deann, 5 in favor/0 opposed.