

Minutes

Executive Committee

September 21st, 2021 @ 6:00 PM

Lou Ohly- Chair attended via Zoom, Wayne Jaspersen, Treasurer, Brian Kroeger, VP, Pat Chambers, Secretary, Chris Robson, General Manager, and Dan Bredesen, Maintenance Supervisor attended in the Conference Room.

Hearings:

- Bldg. 10: Items in Hallway Violation – The owner had a rug or pad in the hallway with shoes on it. The pad and shoes have been removed since the complaint was filed.
- Bldg. 10: Animal Noise Violations – The owner of the companion animal has received several complaints regarding their dog barking and being aggressive towards people.

Time Limits: There was discussion about adding a time limit to discussion items to 5 minutes per person. This will be the recommendation to the Master Board.

Parking Lot Status Detail: It was asked that Management provide more detailed status updates to owners. We do put out notices regularly, but will attempt to do a better job at keeping our website and social media updated.

Garage Turnover Policy: There is an issue where a few owners in the complex currently rent garages, however do not live on the property. Current leases do not allow for that, however these few people have leases signed prior to that language being introduced. The plan is to have everyone that has a garage to re-sign updated leases at the beginning of the next lease term (April 2022).

Building Safety: Building 1 had a concern about safety as a result of a few people hanging around a certain tenant in building 2. It was asked if we could lock the front lobby door and only allow entry with a key. It was decided that we can't or shouldn't do this as it's a safety issue for emergency personnel.

G-Cubed: G-Cubed has not been a good partner throughout this parking lot project. That said, Lou will be working with Ohly Law to attempt to see if we have any recourse as a result of the elements that have been left out of their plans, which have led to around \$60,000 in overages so far.

Retirement Plan: It was discovered that our current retirement plan provider has not been fulfilling their duties and have not been investing the money of some employees appropriately (or at all). Chris made the request to explore other providers and will be making a move if appropriate.

The Executive Committee proposes the following actions be taken at the next Master Board meeting:

1. Bldg. 10: Items In Hallway Violation – recommends no fine
2. Bldg. 10: Companion Animal Noise Violation – recommends \$50 fine

With nothing further to discuss, the meeting was adjourned at 6:55 PM.

Respectfully,

Chris Robson