

HICKORY BAY TOWERS

BOARD MEETING

APRIL 9, 2019

PRESENT; James Arnold, Jane Oberhellmann, Mike Ward, MaryLee Blair, Kim Walsh, Bonnie Hartle, Carolyn Kovac, Stan Williams, James Cardell, Exit Realty

NEW MEMBERS; NONE PRESENT

BOARD MINUTES; Jane made a motion we accept the minutes and Stan seconded

Notes from Board:

----Jane mentioned the March financials were out. The minutes and financials are in the libraries of each building in white notebooks. They are also on our web page.

----Stan said Mr. Williams has finished putting the gravel around the buildings and it looks very nice.

Work has been completed on the porte-cochere on building 2. Mid- south roofing repaired the roof for \$15,000

The carport gutters replacement has begun with building 2. The estimated cost will be \$73,000 for both buildings. The exterior side roofing has to be taken off in order for the gutters to be replaced.

On Tuesday of next week the workout room and billiard room in building 1 will be switched out as this was the original plan of the building

Every tenant should give a key or access information to their units to someone in case of emergency.

We have been working on a compiled list.

Stan also mentioned 1311 had a water problem due to the icemaker not hooked up properly.

----Carolyn mentioned the renovation committees had a meeting of both buildings to begin coordinating the flooring and painting of the common area.

---Kim talked about the type of flooring we are looking at. This will be a slow process in completing as when emergency items such as the roofing comes up that has to take precedence to cosmetic needs

----MaryLee asked that the tenants be patient as the renovation process begins. We will move along with it as the budget permits. We will look again at the cost in a few months after we replenish our budget.

Tenant Jane Steinhauer complained about cars speeding thru our parking lot. Jane had street signs made some time ago and will put them back out.

Bonnie suggested the meeting adjourn and Carolyn seconded it.

THE NEXT BOARD MEETING WILL BE ON June 11 in building 2.

President

Date

Secretary

Date

