

MOUNTAINVIEW MANOR CONDOMINIUM ASSOCIATION, INC.
BOARD OF TRUSTEES OPENING MEETING
July 27, 2022 7:00pm

Those in attendance were:

Andrew Boettcher

Mary Beth Wiczerzak

Sara Peterson, Matrix Property Management Group

Erin Cautero, Matrix Property Management Group

Brian Bolger, Matrix Property Management Group

Mr. Boettcher made a motion to call the meeting to order, Ms. Wiczerzak seconded the motion.

The meeting was called to order at 7:05pm

Matrix gave the residents an update on the dumpsters. The broken lids have been repaired. Nemco, the Porter Service is also working to keep the community as clean as possible from any bear activity.

Mrs. Peterson explained the B-Wall Special Assessment. The retaining wall has been in disarray for an extended period and this replacement is overdue. The Special Assessment will be broken up over a 16-month period. Payments will begin October 1st, and the project will begin in this fall.

Mr. Boettcher gave the residents a background on B-Wall and the necessary reasons for the assessment.

Mr. Bolger also explained the B-Wall project, and it is anticipated to take around 30 days to complete.

Mr. Boettcher made a motion to approve the Special Assessment in the amount of \$350,000 for the Retaining Wall Project. Mr. Boettcher had Mr. McNee' proxy vote which was in favor to second the motion. Mrs. Wiczerzak approved; all present voted in favor.

The election ballots were counted, we received 52 ballots in total. 45 Votes for Mr. Boettcher, 35 Votes for Mr. Mcnee, 42 Votes for Ms. Wiczerzak, 45 Votes for Ms. Laskaris, 40 Votes for Lymycz.

We welcomed our newest Board Members, Lisa Laskaris and Anna Lymycz.

The meeting was then opened for any questions from the residents.

With there being no further business, the meeting was adjourned at 7:32pm.