

Starfish III, IV, V- Annual Meeting

April 25, 2015

North Side Park Recreational Building

- 1. Call to Order- President Dick Gilbert**
- 2. Moment of silence for Owners passing
Joseph Kitts**
- 3. Reading of last year's minutes and Board Minutes
Nina Poss**
- 4. Treasurer Report- Janet Gomes**

Current Assets as of December 31, 2014

Checking/Saving

BOC Checking	28,709.10
CD #2	11,368.94
CD #3	6,097.79
CD Account #4	25,140.14
CD Account PNC	10,203.81
Money Market	
PNC	20,054.43

Total Checking/Savings

101,574.21

Total Assets

101,574.21

- 5. Property Report- Vice President Garrett German**
Roof repair was made to Building #5. Built up the roof and did the repairs. The cost \$9700.00.
Water to the buildings is freezing in the ground. When you leave in the fall, turn water valve off. The valve is located behind stove.

Leave your heat on 55, not 50. Make sure to close all the bedroom doors forcing all the heat to the front.

- 6. Work Weekend - Mulched/ 90 bags. Scraped/painted stairways in Building III. Scraped mold in parking areas. Stairway lamps cleaned and repaired. Parking blocks re-numbered. Heat tape to be replaced in Building V.**

Rick and Garrett will be replacing all breakers in the electrical box behind each building on the work weekend of May 2nd.

Need each owners permission to go into each unit to look at your panel box located in master bedroom. Please call or email Garrett German.

- 7. Management Report- Matt Shipley**

Starfish V #304 – Water leaked down into Units 204 and 104 causing damage. Nina notified management Company and Matt was to call the owners of 204 & 104. Days went by before he called them.

- 8. Dave Dudish volunteered to maintain the website. A lot of our condo owners requested a page for Frequently Asked Questions (FAQ) or a place to go to know who to contact in an emergency or incident. Request Board Members and/or Owners to provide Questions and recommended answers to FAQs. Owners also want to know the responsibilities of Shipley's Management Company. Dave will make sure this information, as well as updated meeting minutes are included on the site as soon as received and practical.**

- 9. Make sure to call your insurance company to see if you have loss assessment. If your hot water heater is over 8 years old, you should look into replacing it.**

- 10. Discussion of updated By-Laws - Paul Funk... You will be receiving a copy of the by-laws. Paul would like you to compare old**

by-laws to new ones. He would like your feedback by the end of June. He is meeting with the attorney on July 15th to finalize new by-laws.

11. Election of Board Members - Nominations from the floor... Ed Waugh nominated from the floor and elected to be on the Board. The new Board Members and Officers are as follows:

Paul Funk - President

Manny Gomes - Vice President

Nina Poss - Secretary

Garrett German - Board Member

Richard Gilbert - Board Member

Dave Dudish - Board Member

Bill LaChance - Board Member

Bill Riley - Board Member

Ed Waugh - Board Member

Janet Gomes - Treasurer (*Board Appointment*)

12. Adjournment