

## Starfish III,IV,V – Annual Meeting – 5/22/21

### Call to Order

- Meeting called to order at 2:00 pm by Dick Gilbert, President
- 17 units were represented – 12 in person and 5 by proxy
- A moment of silence was held in memory of owners who passed during the year
- It was explained by Dick Gilbert that minutes from all past meetings and current information can be found on the Starfish Condo Association website which is maintained by Dave Dudish, Secretary.

### Treasurer's Report

- Report was presented by Ann Calandra, Treasurer
- Motion made and seconded to move \$2500.00 from reserve into current budget for 2021-2022 reserve.
- All in favor to pass budget as reported.
- Dick Gilbert provided remarks from John Jensen, Mana-Jit saying that our condo association is doing well and our finances look good.

### Work Day Report

- Ernie Wright provided a report on work completed during our two work days this spring. Front ties were dug out and re-spiked into place; all landscaping ties were scraped and painted; weeding done in all garden areas; water hoses for foot showers were installed and turned on; 17 yards of mulch was spread; broken parking blocks were replaced and all parking blocks were painted; removal and repair of fence post and re-cemented; parking sign re-installed; dryer fans cleaned and lubricated; dryer vents cleaned; hinge on storage locker installed; Ceilings in III,IV and V (partially) scraped and touched up; all overhead wooden boxes, storage lockers and side boxes in III,IV,V were scraped and painted; all stairwells touched up with paint; all light fixtures cleaned; mold on ceiling of Building IV was abated; parking stripes re-painted
- There was mention of a couple broken downspouts due to cars riding over them. We need to look into what we could replace them with.

### Business

- The painting of all buildings was discussed. We have a bid from a company that would include the painting of all white areas including owner porches. They would also power wash all areas and fix concrete where needed on all buildings. It was asked that Dick Gilbert have John Jensen get an estimate from the company that would not include owner porches as that area has always been the owner responsibility. Once bid received, board will meet to discuss work being done in fall. Current estimate for fall is \$42,800 which would include porches.
- Discussion about replacement of stairs. Replacement will be necessary in approximately 3 years. Consensus is we would like to replace with wooden-teckdeck. We need to get estimate. The cost would be handled through a payment plan where condo fees would be increased by a set amount for a determined length of time to allow for recovery of the cost.

### Election of Board Members

- Four new members were needed for the board. Nominated were: Ann Calandra, Ann Flynn, Mark Stasuk, Ernie Wright, John Davidson, Jeff Myers
- Newly elected members were: Ann Calandra – 3 yr term; Ernie Wright- 3 yr term; Mark Stasuk- 3 yr term; Jeff Myers – 1 yr term (All accepted)

### Other Concerns

- Trash Cans – Dick Gilbert and Mark Stasuk are going to try and rebuild them from inside to shore up the bottoms. They will complete 2 trash cans and if it works the remaining 4 will be done. Approximate cost for each trash can repair is \$70.00.
- Ants – Beth Ann Kretzman (building V) inquired about have an exterminator treat the outside of the buildings as ant hills are forming on the outside of V. Dick Gilbert will reach out to John Jensen to contact a company about treatment.

### Review of Rules and Regs

- Make sure John Jensen of Mana-Jit has a key for your unit
- Units on 2<sup>nd</sup> and 3<sup>rd</sup> floor are parking underneath this year. Units on 1<sup>st</sup> floor have 2 spaces each in parking lot. Be sure to use parking permits provided to avoid confusion or towing.
- Nothing should be hung over railings.
- Any problems should be reported to John Jensen.

Meeting was adjourned 3:00 pm