## Condominium Association

## LINDEN WOODS CONDOMINIUM ASSOCIAITON

## **BOARD OF DIRECTOR'S June 14, 2021 VIRTUAL MEETING MINUTES**

**In Attendance:** Brian Maule, President, Bundy Kothari – Treasurer, JoAnne Winkler, Secretary, Roberta Kraft, Director, Steve Elmore, EPI Property Manager

- I. Call to Order and Roll Call 7:00 P.M. with Quorum Established.
- II. Approval of April 12, 2021 Minutes-Motion to Approve by Brian Maule, Seconded by Robert Kraft, Board Approved
- III. Treasurer's Report As of May 31, 2021.
  - 1. Assets \$430,359.77 Motion to Approve by Brian Maule, Seconded by JoAnne Winkler Board Approved
- IV. Management Report Inspection Report presented. Attorney has sent collection letter to Homeowners that are in arrears of \$500 and over.
- V. Old Business
  - 1. Laundry Machine Inspection Status Repairs Completed.
- 2. Homeowners Census Information New Rule regarding a <u>Required Census Card Form</u> submission once a year from all Homeowners. Census Cards have been sent to owners and will become a new rule within the Rules and Regulation.
- 3. Parking Placards New Parking Tags will be distributed following the receipt of Parking Pass information from all Homeowners
- 4. Foundation Wiring Project Status Buildings 1870 and 1855 are complete. Buildings 1875 and 1850 scheduled.
  - 5. Carpet Cleaning Project Placed on hold until decision for installation of Vinyl Flooring is determined.
  - 6. 1870 Entry System Replacement Installation Completed.
  - 7. Dryer Vent Cleaning Completed in all Laundry Rooms
- 8. Hallway/Stairway Vinyl Decking Initial Test Installation was discussed and determined to be the 1<sup>st</sup> floor of the 1855 Building. Motion to approve by JoAnne Winkler, 2<sup>nd</sup> by Roberta Kraft, Board Approved
- VI. New Business
  - 1. Tree Replacement 1875 Street Side Steve will investigate and forward pictures to board for approval.
  - 2. Concrete Repairs Waiting for Bids
  - 3. Lockbox Bar Installation Board Approved
  - 4. Curb Painting Discussed. Bundy Kothari will follow up to get pricing
  - 5. Stone Replacement surrounding buildings Request bid
- VII. Open Forum
- VIII. Adjournment to Executive Session
- IX. Open from Executive Session-No Items to be consider
- X. Adjournment 8:32 pm Next Scheduled Meeting Annual Meeting August 9, 2021 at 7 P:M Linden Woods Condominium Association Clubhouse.

Professionally Managed by: **EPI Management Company, LLC**