## LINDEN WOODS CONDOMINIUM ASSOCIAITON BOARD OF DIRECTOR'S MEETING Minutes June 13, 2022

**In Attendance:** Brian Maule, President, Bunty Kothari, Treasurer, JoAnne Winkler-Secretary, Roberta Kraft, Director, Kevin Sury, Director, Steve Elmore, EPI Property Manager

- I. Call to Order and Roll Call 7:25 P.M. with Quorum Established
- II. Approval of April 11, 2022 Minutes-Motion to Approve by Brian Maule, Seconded by Kevin Sury, Board Approved.
- III. Treasurer's Report As of May 31, 2022
  - 1. Total Assets <u>\$256,437.00.</u> Motion to Approve by Brian Maule, Seconded by JoAnne Winkler, Board Approved
- V. Management Report Complete Management Report was provided to all Board Members.
- VI. Old Business
  - 1. Hallway Painting –Color Selection discussed and approved. Building 1855, 1st Floor selected for first Building to be painted and reviewed by Board Members
  - 2. Bulletin Boards- Placed in all buildings to be monitored by Board Members
  - 3. Janitorial Contract Board Approved
  - 4. Patio/ Deck Power Washing Board to review Sample Colors for approval.
  - 5. Asphalt Sealcoating One Coat Application –Board Approved
  - 6. Tree Replacement Seeking recommendations from landscapers.
  - 7. Landscaping Mulch Completed
  - 8. 1875 Gutter Downspouts Installation Completed
  - 9. Brickwork Tuckpointing/Repairs Requesting Bids
  - 10. Garbage Container Fencing Requesting Bids
  - 11. Curb Painting Requesting Bids
- VII. New Business No New Business
- VIII. Open Forum 8:19 p.m.
- IX. Adjournment to Executive Session 8:40 p.m. No Rules Appeals Heard
- IX. Open from Executive Session 8:56 p.m.
- IX. Adjournment 8:57 pm. Next Scheduled Meeting August 8, 2022 at 7 P:M located at Acorn Woods Clubhouse.