

1/20/2019

Board Present:

Linda Hamlin Russin, Ian Smith, Dan Markiewicz

Certifying Quorum. Quorum was established.

The meeting was called to order at 3:11pm.

Proof of the meeting was sent out.

The minutes of 2018 were approved.

Report of officers: Bill Jordan was not able to be at the meeting.

Five people ran for the board and were eligible. They are Bill Jordan, Ian Smith, Dan Markiewicz, Linda Russin and Adrienne Curran.

The question of paying \$30,000 for Comcast was mentioned.

The reserve fund right now is \$182,000.00. Members voted to keep the reserve budget the same. At a later date, the members would like reserve funds looked into again.

Members waived that a CPA perform an audit. The membership would like someone from the Board to double-check the finances.

It was suggested that the membership ratify the budget every year.

The meeting was adjourned at 3:43pm.

The organizational meeting of the Board began at 3:43pm.

Ian was nominated to be president and was elected. Dan was nominated for VP and was elected. Linda was nominated and elected as secretary. Tom Coan volunteered to be in charge of the treasurer's committee.

A member suggested that painting begin again downstairs. Also, pressure washing downstairs needs to be done again, especially the stairs.

The regular board meeting began at 4:03pm.

A quorum was certified.

Ian moved that an engineering firm look at the beam and give information about the condition of the beam. The beam is the priority.

Pool skimmer and resurfacing will be done the second week in July.

Update on plaza: the board members met with the contractor, concerning sloping and drainage of the plaza.

Ian suggested putting holes and drains in the plaza to get the water that pools after a rain, to drain out. A trench could be drilled, running to the areas under the plaza that will allow water to drain. It was suggested that the engineer look at these trenches.

The restaurant leases will be discussed next month.

Rocks should be gotten to deter the chickens ruining the flower beds. Craig will try to find a source for the rocks, again.

Bird poop should be washed every day from areas on the plaza. Mats from the restaurants should not be cleaned outside.

Signs on Circle K. Signs should be approved by the Board. Craig get HARC sign regulations.

We're starting at the pool and caulking, with continuing to caulk little by little on the second floor.

No one should cut any trees back, because of Tree Commission regulations. A owner who cuts down a tree, should pay for and replace it. Craig will do replace a tree that was cut down and give the bill to the person who cut down a tree.

Adrienne mentioned mold in her siding. The board said that should be fixed, at a cost of approximately \$1000.

The meeting was adjourned at 4:55pm.