

Building 15

Meeting minutes

January 17, 2021

David called the meeting to order at 6:00 p.m. Present were President David Aries, Vice President Carol Sabatke, Treasurer Wayne Jaspersen, Secretary Pam Burton, Linda Castiglioni, Kevin Castiglioni, Kay Aune, and Christina Block. Jan Bailey, Jill Bailey and Carol Kent-Kirckof were on ZOOM. An owner, Kerry Castiglioni, was also present at the meeting.

Wayne made a motion to approve the agenda with two additions. Kay seconded it and the motion carried.

Christina moved to accept the secretary's report as written. Jan seconded it and the motion carried.

Treasurer's report – We have a balance totaling \$255,731.31. Much of that is in our reserve account.

After much discussion, Wayne made a motion to go ahead with an assessment for 2022. Carol seconded it. Votes included Wayne, Carol, Pam, David, Kay, Jan, and Carole voting Yea. Jill, Linda, Kevin and Christina voted nay. Motion passed. 1.8% units will pay \$1905.14. 1.6% units will pay \$1693.46. These amounts can be paid either right away, monthly, or quarterly.

Wayne showed us the budget plan for this year. Kay moved to accept it. Carol seconded it. Motion carried.

Building and Grounds – The interior project is moving forward. Bids are coming in for painting. It was suggested that we get electrical bids by February, painting bids by March and flooring bids later in 2022 as project progresses and time permits. See December 28, 2021 meeting minutes for interior project timelines and approvals.

David showed us two different types of fire extinguishers. These will be enclosed, but not locked. Pam moved to buy two for each floor. Kay seconded it and the motion carried.

Unfinished business – Fence encroachment – A letter will be sent by our lawyer to the neighbors at 2104 Valkyrie Drive in March informing them that if they don't move the fence or take the fence down, we will have to go ahead with legal action.

Jill's storage rental will continue until April 30th.

New Business – The annual meeting will be held on Monday, February 21, 2022. It will be held in person in the party room at 6:00 p.m. Of course, anyone not wanting to meet in person, will have the option to use a proxy.

There will be 5 open positions on the board. If anyone wants to be on the board, please call the office ASAP.

The meeting was adjourned at 7:58 p.m.

Submitted by Secretary, Pam Burton