

October 23, 2018 Plum Creek Board  
Meeting Minutes

Resident attended first part of meeting to discuss the damage to her unit by roofers. Also discussed was the idea of contacting AT&T and getting \$25,000 for letting them canvas the complex. This idea was brought to light by the resident, however no one knows for sure if this is true.

Issues pending

- S Brannack to upload meeting minutes to Casa Bella site
- Vapul to check on existing warranty's on replaced roofs
- Roofs are not vented properly – TBD on what will be done

New Business

Meeting called to order by Jason, seconded by Sara.

Agenda and meeting minutes approved

- Lynda Miller unanimously voted in as addition to Board
- Entire roofs of building M & N to be replaced due to ice damming and mold issues.
- Cold patching to start immediately
- Motion by Marco, seconded by Marilyn, to pay the amount for W/O 23006, removing the damaged cement porch cap and brick and mortar from under porch cap, install new bricks etc., clean up and haul away. Unanimously approved
- Board approved expense for re securing 35 loose shutters and replacing 51 damaged shutters. Price includes cleanup and haul away.
- Landscape Authority unanimously voted for one (1) year of snow removal. Discussion to retain them for 2019-2020 year to take place next year.
- Items for November 14<sup>th</sup> meeting:
  - All Board members included in decision making
  - Agreement on process for keeping and retaining all records, contracts, etc.
  - Document review with Casa Bella
  - How can Board members can have access to all documents? Cloud drive? Thumb drive?
  - Another survey monkey – different type

Motion made by Jason to end meeting, seconded by Marko.

Reported by Shirley Brannack October 23, 2018