

June 27 2018 Meeting Minutes

Meeting called to order by Mark and seconded by Marco.

Resident came to first ½ hour of meeting

Issues

- Full sized soccer net left out
 - Resolution to be picking up net and putting beside clubhouse
- Netting laying on grass
 - Jason to pick up
- Concerns of cleaning windows and vacuuming stairs and basements
- Landscaping problems Building S 14191

Executive Meeting

April meeting minutes approved and seconded (Mark and Valpur)

Actions

- Who does car port Building Q by pool belong too?
- 14055 McKinney needs gutters cleaned
- Needed – bids on major projects
 - (Roof caved in after meeting on 14045 McKinney – no bids)
- Question – Are all the roofs vented properly?
- Wish List – Solar powered lights for car ports
- Need to check on gas shut offs per building – to be discussed at a later date
- 3 months accelerated dues for all units behind
- Jason to get delinquent list to the attorneys
- Jason needs to start budgeting for approval by board, by September for all
 - Concrete, railings, dumpsters, carports, buzzers, etc.
- Mark to put together survey regarding Dumpsters
- August or September meeting – invite Kings Arms representative

New Business

No weed control

Lawn service still missing places

Needed – aggressive pruning of shrubs

Pruning to be completed in July – Edging done end of June

Need parking list developed – Board members to count all spaces

Email – reply only to Board – not Jason

Need – 7 copies of the Master Keys – given out at next Board meeting

Mark to make Shirley Ad-min on Plum Brook Facebook page

Mark to send out communication on selecting building captains

Meeting ended –Mark motioned, Marco seconded.

- Reported by Shirley Brannack

