

DRAFT
Cleveland House Board Meeting
March 9, 2021
(Via Conference Call)

The meeting was called to order at 7:03 p.m.

Roll Call: Board members Mary Rufe, Ken Matzkin, John Juilfs, Albert Anaim and Maria Diaz and management representative Alvaro Guerra attended.

Minutes: Upon a motion to approve made by Maria Diaz and seconded by John Juilfs, the February 9, 2021 minutes were unanimously approved.

Financial Report: Alvaro reported that the budget year to date is in good shape with a positive net. The only line item over budget is natural gas which will come down in use with the spring and summer.

Sidewalk Replacement: The management company has 3 proposals to repair broken sidewalk on the north side of the building. Dixie Metalworks will pay for the repair and deduct the amount from our final balcony panel bill.

Hydrojetting Main Water Lines: There continues to be problems in the main tier water lines with clogs recently in Unit 209, 309 and 409. All Plumbing has hydrojetted these lines about 2-3 years ago. They have sent a proposal to do all lines. The Board has agreed unanimously to do this and to have All Plumbing pay special attention to the first floor units which may experience some backup from the process. The management company will send out notices seven days prior.

CD Renewal: A CD is up for renewal and the management company has sent the rates at various institutions. Mary Rufe offered the suggestion that since rates are so low right now, the money could just rollover to the association's money market account. Upon a motion duly made by Ken Matzkin and seconded by John Juilfs, the management company will let the CD mature and place in the association's money market account.

Next Meeting: The next meeting will be Tuesday, April 13, 2021 at 7 pm.

Upon a motion duly made by Ken Matzkin and seconded by Mary Rufe, the meeting adjourned at 7:53 pm.

Respectfully submitted,

Mary Rufe