

Cleveland House Board Meeting

November 8, 2022

(Via Conference Call)

The meeting was called to order at 7:01 p.m.

Roll Call: Board members John Juilfs, Ken Matzin. Albert Anaim, Mary Rufe and Masha Diaz attended. Joseph Kaminsky attended as a guest.

Homeowners Forum: An owner attended who is having a problem with the fan motor sound on the roof. The Board had GHA Services come out and look at the problem, but they could not fix it. Albert Anaim met with a second contractor who identified 3-4 fans to be replaced. The contractor will send a quote.

Minutes: Upon a motion to approve the October 11 minutes made by Ken Matzkin and seconded by Masha Diaz, the minutes were unanimously approved.

Annual Meeting: The annual meeting will be held Dec 6. Gates Hudson will send out the meeting information.

Water Problems: The board will talk with All Plumbing about the main stack pipe problems and ways to prevent them. This work will be planned in 2023.

Fines for House Rules Violations: Ken Matzkin will look through the Cleveland House document to see what due process needs to be offered when assessing fines. A resolution for the complaint procedure was passed 2012.

Next Meeting: The next meeting will be on January 10, 2023 at 7 pm.

The meeting adjourned at 7:50 pm.

Respectfully submitted,

Mary Rufe