

Amherst Estates Condominium Association

Board of Directors Regular Meeting Minutes - Via Zoom February 25, 2021

PRESENT :

- Christina Calcagno: President
- Tom Shelley: Vice President
- Stewart Polk: Secretary

I. CALL TO ORDER:

- President Christina Calcagno called the meeting to order at 5:00 p.m.

II. HOMEOWNER'S FORUM:

- Special Assessment – Impose 5% Special Assessment starting 3/1/2021 (2400\$).
- Roof Modifications (BH construction) – Leo with BH construction came and inspected other 2 roofs to check for pounding. He will return to complete modifications to prevent water pounding.
- WestStar Landscape Construction Start date – Beginning April, end date of June. Payment plan will be allowed by Mark.
- Unit 13 demands – Owner wants to modify bedroom windows to current code standards.

III. FINANCIAL:

- Special Assessment imposed to build reserves to pay for community drainage project.
- Dues are increased to \$420 for 12 months (or until 2400\$ is paid in full).
- Reserves are at 49k\$

IV. MEMBER DELIQUENCY:

- None to date.

V. NEW BUSINESS

- Changed mailing address. Mailbox located at the Andrew Jackson USPS on El Cajon Blvd.

VI. ADJOURNMENT:

- Adjourned the Regular Meeting at 6:00 p.m.
- The next scheduled general meeting will be on Thursday February 25, 2021

* AEA – *Moved, seconded, carried by majority*

BOARD MEMBER SIGNATURE *christina calcagno* (Christina Calcagno, President)

BOARD MEMBER SIGNATURE _____ (Stewart Polk, Secretary)

DATE APPROVED BY THE BOARD _____