## KINGS GREEN AT MAJESTIC

### **BOARD MEETING**

# **JANUARY 15, 2019**

The meeting was called to order by president Jere Carrick at 4:00 PM. All members of the board were present. Minutes of the previous meeting were read. Norm Beaulieu moved to accept and seconded by Jere Carrick. Motion passed.

The treasurers report was read. Reserves were discussed. It was pointed out that the roof reserves will be adjusted according to conditions. A reserve study by a third party is in the works. We are expecting bids shortly.

There is a budget meeting set for noon on January 30.

#### **REPAIRS AND MAINTENANCE**

Driveway repairs have been undertaken on LV. Comcast cut a water line. After several attempts to resolve the issue, President Carrick contacted the area manager of Comcast and they fixed the job.

The lanai on Lake Vista is still being worked out. Three different insurance companies have not agreed to the cause of the claim.

### **COMMUNITY AFFAIRS**

Gates – The issue of the gates is being addressed by CPPOAI. A vote is expected to determine whether to continue with them or not.

Real Estate – Four condo sales have taken place in the last 180 days. Two more are listed.

The next meeting will be the annual meeting on February 28.

The meeting was adjourned at 4:55 PM.