

## 240 PLACE HOA BOARD MEETING MINUTES

10-18-18

The Board of the 240 Place HOA met at 7:00 p.m. Members of the Board in attendance were: Terry Rose, Donna Sullivan, Beatrice Culley (by Phone). **A FULL QUORUM OF THE BOARD WAS PRESENT.**

1. ORGANIZATION- A. Adoption of Minutes—**THE MINUTES OFF THE 10-4-2018 MEETING OF THE BOARD WERE SENT BY E-MAIL FOR APPROVAL ON 10-5-18. THE MINUTES WERE APPROVED BY RETURN E-MAIL, AND POSTED TO THE SITE OF NEIGHBORHOODS PLUS UNDER 240 PLACE CONDO'S.**
2. OLD BUSINESS—(items left from previous meetings that still need to be addressed)
  - CAMERAS on the property for safety and security-**OUR NEIGHBORING COMPANY HAS QUOTED THE CAMERAS ON THE PROPERTY AT OVER \$20,000 TO INSTALL. ABANDONED IDEA DUE TO EXPENSE AT THIS TIME.**
  - NEW MAILBOXES-**SEE BELOW-TABLED DUE TO EXPENSE**

## Versatile Front Loading 29-Door Double Column Pedestal Mailbox

(View all from Auth-Florence)

SKU: WL-4C16D-29-PBM | [View All 4C Pedestal Mailboxes 21 or More Doors](#)



**\$2,479.00** & Free Shipping!

**Will need 2 of these, with the second one  
To have a 3 compartment package  
delivery slot  
And a 2 compartment delivery slot.**

## NEW BUSINESS

### 2. REPORTS-

- A. Financial Reports-**REVIEWED AND APPROVED**
- B. Checking account/payments/income issues-**REVIEWED AND APPROVED**
- C. Committees Landscape/Maintenance – Residents contacting the contractors!!
- D. Social
- E. Clubhouse –

- 3. Compliance – These items represent items that should be brought into compliance with the C&R Document (these are usually people items) –**NONE AT THIS TIME**

- 4. Architectural – Any property issues that need to be addressed (these are usually structural issues)

- Install a drain at the Cabana house so that water will drain away from the parking area where we have placed the trash container.-**TO BE ADDRESSED IN THE FUTURE AS FUNDS ARE AVAILABLE**

- 5. ACTION ITEMS— **NONE AT THIS TIME**

### 6. INFORMATIONAL ITEMS

Our individual top 5 items—The Board worked from a list of homeowners desired issues that they presented at the Annual Meeting of Homeowners to determine 5 items that this Board will accomplish in the next fiscal year. The items selected were: 1.) Repair or remove broken speed bumps, 2.) Schedule a clean-out of the drain piping that the HOA installed years ago which drain the patios' of each condo, 3.) Act on past due accounts {see action taken above}, 4.) Improve the appearance of the entry brick fencing, 5.) Repair broken concrete on streets and alleys, 6.) Replace dead grass where appropriate, 6.) Place signs throughout the property, that you are being watched and no illegal dumping, 7.) Prepare a schedule for fence replacement and painting of all buildings. 1. Our agreed to 5 items for 2018-2019 (see immediately above). 2. C. Updates of previous items—none at this meeting.

- 7. EMERGENCY PROVISIONS—**NONE AT THIS TIME**

ADJOURNMENT—meeting was adjourned 7:59 p.m.