

Board Meeting – DeeAnn Estates
Monday, March 8, 2021
Clubhouse – 11:00 a.m.

Dan called the meeting to order at 11:00 a.m. Mabel Fieler and Ken Brownlee were on speaker phones. This is a special board meeting to discuss two items – termite issues and appointing a new treasurer. Joe made a motion to proceed on these two items and Ken seconded it.

Roll call: Dan Speakman
Ken Brownlee
Joe Thomas
Mabel Fieler

Budget Report was suspended.

Old Business

Clark Co. vs. Affordable Termite and Pest Control. Discussion was made on both companies. Ken made a motion to let Affordable Termite & Pest Control handle our termite issues and Joe seconded it.

This company will be charging \$6,000 for coverage of the covered property from the installment date to the anniversary date. For an annual coverage period extension charge of \$1,000, on or before, each successive anniversary date thereafter.

During the coverage period they will install and maintain Affordable Termite Baiting System for the purpose of controlling subterranean termite infestations. They will be responsible for installation of stations, periodic station monitoring and baiting stations within which termite activity is established.

Dan informed us that Glaudia Replogie resigned from the treasurers' position. Maria and Doris can still sign checks if needed immediately. Chris Strub has volunteered to take over with Quick Books Program. Deb Ratajczak is staying on as assistant secretary. Dan suggested, Joe Thomas to become treasurer. Ken made a motion to appoint Joe as treasurer and Mabel seconded it.

Board members:

Dan Speakman – President

Ken Brownlee – Vice President

Joe Thomas – Treasurer

Mabel Fieler – Secretary

The following people have permission to sign checks for our account:

Ken Brownlee

Joe Thomas

Chris Strub

Joe made a motion that the officers above will be the new board and Mabel seconded it. Dan adjourned the meeting at 11:40 am. And Ken seconded it.

Deb Ratajczak

Assistant Secretary