

MINUTES FOR BOARD of DIRECTORS MEETING

SEPT.4,2021

Saturday Sept. 4, 2021

Dan Speakman called the online meeting to order on Saturday, Sept. 4, 2021 at 10 a.m.

Roll call:

Dan Speakman – President

Ken Brownlee – Vice President

Alvin Joe Thomas – Treasurer

Secretary – absent

Assistant Treasurer - Chris Strub

Last month's minutes were posted; Joe made a motion to skip reading last month's minutes; Ken seconded; motion passed.

Chris stated the financial report. There is \$35,015 in the checking account and \$159,465 in the Money Market account.

- 100% of owners paid the special assessment.
- This month's maintenance budget was exceeded on repair costs.
- Preparation of 2020 taxes are in progress.

No committee reports.

Agenda Topics

Old business

- Roofing contractor Stuart to replace the rain gutters on buildings 5, 6, 7 & 8.
- C&C plumbing is investigating the water pressure issue reported in building 7.
- Ed and Tony have done extensive work to repair the sprinklers.
- Water leaks are being addressed in two units (305, 205).

New business

- Discussed budgeting approach for upcoming repairs and preparing a list of items to be addressed in 2022.
- Several of the handyman contacts used in the past are not responding; the Board is interviewing new contacts.

Ken made a motion to adjourn the meeting; Joe seconded; motion passed.