

## Meeting Minutes for February 9, 2022

All to order at 7:00PM

Present; John, Amy, George, Terri, Dan and Dawn

Presidents Report; nothing new to report in January.

Financials do not come out until 02/10/2022 due to the 10 day grace on dues.

Minutes from the January meeting were reviewed and Dan made a motion to accept the minutes as read, support from Amy. All present voted to accept the minutes as read.

Old Business;

Dan has reviewed cameras available for outdoor use and recommends we purchase a wireless set of eight cameras available for \$800.00 from Amazon. Comcast has given the Association a \$250.00 Amazon card which we will apply to the purchase. Dan will install one camera at each dumpster, one on the clubhouse parking lot, the pool, the gate to the storage area at the top of the hill and the dock area. Terri made a motion we go ahead with the purchase, support from Amy. Motion approved. Dawn will get the cameras ordered.

Dawn has heard back from the attorney regarding the \_\_\_\_\_ Radon Mitigation system on the outside of the building. The attorney has advised that according to our bylaws regarding the common elements this is not allowed. Dawn will send a letter advising them to remove it and to fix the damage to the building. If they want to re-install inside the building they will need to submit the Request for Alteration forms.

Dawn will also advise \_\_\_\_\_ that her system will have to be installed inside the building and vented out through the roof.

New Business;

Regarding Radon Mitigation System installations, our attorney advises a new Policy and Rule to mirror our bylaws regarding installation. Something specific to Radon which can be included in the At A Glance Information packet for new co-owners. Adam will draft something for the BOD's review.

The BOD reviewed a request from Barb Eckelston to have a parking space in the storage area to park her box trailer. Dawn will see that she gets the paperwork and request forms to complete.

Lucy Hertzler had a leak inside the wall of her shower. Clay went to look at it and said it was not coming from the roof. A plumber was called in and found the shower mixer valve was leaking inside the wall. The repair was completed at the-expense of Association for \$1175.

Our next meeting, a Board meeting will be on March 9<sup>th</sup> at 7PM. Amy made a motion to adjourn at 8:35, support by Terri. Meeting adjourned.

Respectfully submitted,

Terri Morioka

