

Minutes of the Meeting 07/13/2022

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

From Leadership; Dawn (on the phone)

Co-owners; none in person or on Zoom

President's Report.

Nothing to report.

George read the treasurer's report. We have paid the last roofing bill. All roof replacement has been completed and paid in full.

The minutes from the June meeting were read. Dan made a motion to accept as read, George seconded. June minutes were approved as read.

Old Business.

Dan and Clay have installed the cameras, but we will need to have a signal booster to access the cameras in the front. The booster must be high enough to see over the buildings and trees. Clay will be working on a pole to raise the booster up to 20ft high. We have had Wi-Fi installed in the clubhouse; all BOD members will have to have it to access the cameras. Dan helped everyone with that and the camera app.

Reviewed bids for catch basin repairs and correcting two manhole covers. Amy suggested we have the broken curbing between the two back dumpsters added to the bids.

Spartan bid \$26,177.93 includes some concrete repair on sidewalks and striping.

A1 bid \$16,054.35 does not include concrete or striping.

As has been the case for the last few years, Dawn could not get three bids due to a shortage of contractors. Dawn will find out how much it will cost to add curbing to the Spartan bid.

Our insurance company did an inspection and left a list of items to correct. Items include adding exit lights inside the clubhouse and repairs to the stairs from the front deck to the pool patio area. Corrections have been made and approved by the inspector.

We have bought and installed some new playground equipment.

has gone into foreclosure, the BOD asked to have the attorney lien the unit.

Storage area.

We still have kayaks on the ground in the storage area even though there is space on the racks. Kayaks stored on the racks can be locked up. These kayaks are in the way of the lawn service and would be easy to steal. Dawn will send a letter to contact Amy about getting a space on the rack.

There is a box trailer in the area which is not registered with the Association. Dawn will contact two condo owners who have asked for a trailer space. The owner just must get the paperwork done and turned in to Amy.

The water bill for the second quarter was very high, we think due to adding water to the pool for daily maintenance and people watering their yards. Dawn moved money from the savings account to the checking account to cover it.

We must schedule the Annual meeting. This year John, George and Terri's seats on the BOD will be up for election. They will all be running again. Tentative date is September 14.

The grounds inspections have been done and letters sent. The BOD will due a second inspection in 30 days to see which co-owners need to get fines.

The next meeting will be August 10. Dan made a motion to adjourn at 8:23. Amy seconded. Meeting adjourned.

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