

Previous Board meeting minutes

General Board Meeting FEBRUARY meeting – 02-24-2025 5:12 pm Clubhouse

Attendance: Patricia Wiegand (President) (Patti) ; Patricia Alese(Vice President) (Pat A) ; George Speidell(Via Phone, Treasurer); James Robinson (Board member); Corey Coney (board member);

Owner present

Approval of previous minutes

1st James R

2ND PAT A

-All in favor

Financial

Our Financial report will include:

- Aging Report
- Reconciled reports and Statements.

ACHIEVA - CD acct 6700: \$101,424.43

ACHIEVA - CD acct 6701: 106,282.11

-Financial report

All the funds for sunshine has now been moved over to Achieva. A reconciliation report was not made at the time of the meeting due to needing the January statement from trust.

ALL IN FAVOR

-Aging Report

Dominick noted to the board it is his recommendation that the board move forward with the foreclosure process with unit owners of A2 and O4

1st James R

2nd Corey Coney

All in favor

-With the new system we can make online payments with surcharges that will be forwarded to the owner.

2.99% debit/credit

1% ACH

Update on Old Business

LAUNDRY ROOM WORK

Current status of the project

-Dominick noted that the handyman is working on his scheduling to allot enough time for him to get the job done. It was also noted that handyman is also to put up the post for the main front sign and that the posts need to be done before the clubhouse work.

Due to associations no longer being permitted to pay for materials via debit card, Dominick suggested if him and Ray or Pat A can meet at Lowes or Home depot to gather materials and bring them to the association for the Posts.

Was also stated that the handyman will be asked for a specified start date and end date of work for both projects.

CAMERAS

There is no update

DRAINAGE UPDATE – ENGINEER REPORT

NONE AT THIS TIME

INSURANCE/ IAN CLAIM

The insurance company is now requesting a itemized receipts for the remaining projects.

Electricians

Patti was having issues finding licensed electrician to do removal and replacement of the exterior building lights.

Motion to use the \$10,000 in interest from the cd accounts towards the brick layering around the building.

1st Pat A
2nd Ray W

FENCE

Patti had an issue with the fence regarding how close the install was to the brick landscape after Richardson and shrunk the landscaping.

Dominick expressed that Richardson made the landscapes very small and there should have been plenty of room for the fence company to install the fence without being as close as they were to the final install.

Dominick noted that he would follow up with J2W with the concerns from the board.

NEW BUSINESS

BRICK PAVERS

The goal for the brick pavers that were remaining from the landscape adjustment is to bring it around the buildings to be able to bring the shell level higher in the future.

CHAIR

Patti mentioned if Dominick saw who dumped a chair in front of the dumpster. He, Corey, and Pat A stated that they did not see a chair out in front of the dumpster. Dominick noted that he will look at the location of the chair and review the footage.

Parking lot

The board still has to get another survey

LAUNDRY ROOM WORK

Patti asked when will the board be informed regarding the start time of the laundry room.

Dominick stated that he will be meeting with the handyman this week and will work on gathering that information.

PAINT

The board did not receive the renderings from Sherwin Williams at the time of this meeting. Patti mentioned that once they are received a vote will be sent out to all the owners for the color.

Dominick asked how much time would the board want to set for the vote. The board agreed on making the vote deadline to the next board meeting date. 03-31-2025

A2 storage container

Question was asked when the container will be removed.

Dominick noted that he will ask the owner when he will have it removed.

Door Bell cameras

Motion: Motion to allow owners/residents to have doorbell cameras with the understanding that it is the owner's responsibility to leave building patched and painted if cameras are removed and in the event of a sale, vacated, or replaced.

1st James R

2nd Pat A

All in favor

NEXT MEETING

MONDAY- 03-31-2025 @5PM

Agenda: Motion to Adjourn

Motion

1st James R

2nd Corey Coney

All in Favor

Adjournment time 5:41

None opposed, So carried