

Board of Directors Minutes – May 9, 2022

Call to Order

The regular meeting was called to order at 7:00 pm by Lee Reiff, President of the Board of Directors (BOD).

Roll Call

A roll call of BOD members was called by Lee Reiff, President. Present were Janice Cepulionis, Secretary; Donna Balta, Treasurer; and Harry Young, Director. Sandy Dittman was present, representing Managing Agent – SP Management.

Minutes

The minutes of the February 14, 2022 meeting were made available to the Board and posted to the website in draft. Donna Balta motioned to accept the minutes and Harry Young seconded the motion. Motion was passed to accept the minutes.

Financial Report

Donna Balta presented, and the Board accepted the Financial Report as of May 05, 2022 showing the assets of the Association as:

CIT Bank – Operation Account	14,996.15
CIT Bank – Money Market	176,810.99
CIT Bank – C.D.	19,797.63
Total Assets	\$211,604.77

Old Business

- A. Harry mentioned water leaking into the garage of 7710. Sandy said she would call someone to look into it.
- B. Repairs to the damaged garbage shoot in 7710 will be made tomorrow.

New Business

- A. Rich will try to patch holes in the parking lot.
- B. The Private Property sign is leaning again. We will ask Brad of Burell Bros. to fix.
- C. Building 7716 will need a new heater in the back foyer before winter.
- D. A new cleaning person for the buildings started 4/25/22. She is new to this job and is doing well. Please let Lee know if you notice any problems or issues. She is being paid \$650.00 a month.
- E. Landscaping was discussed. Should we have trees replaced (\$800.00 per tree) or perhaps creeping phlox? On the 20th all trees will be mulched.
- F. We will be getting new carpets for the front entrances. They will be plain and easier to vacuum.
- G. Lee reminded everyone that air conditioners should be checked and cleaned yearly.
- H. Dryer vent cleaning needs to be done again.

Adjournment

There being no further business of the Board of Directors, Donna motioned to adjourn the meeting and Janice seconded. The meeting adjourned at 7:20 p.m.