

## Board of Directors Meeting Minutes – March 23rd, 2021

### Call to order

The regular meeting was called to order at 7:05pm by Merrily (Lee) Reiff, President of the Board of Directors (BOD).

### Roll Call

A roll call was called by Lee Reiff. All BOD members were present with the exception of Harry Young. Sandy Dittman was present, representing Managing Agent - SP Management.

### Special Meeting to discuss the Amendment to the By-Laws.

The regular meeting was suspended for purposes of holding a special meeting to discuss the amendment. Sandy summarized the amendment, reasons for limiting rentals, requirements for ratification (48 of 64 members agreeing), and is available to answer any questions. Sandy explained that members can sign tonight if they are ready.

The special meeting is adjourned and now begins the regular meeting. (7:10pm)

### Reading of the minutes

The minutes of the 2/10/2020 meeting were made available to the board and posted to the website in draft. Sean asked for a motion to officially accept the minutes as posted. Motion was made by Donna and seconded by Loretta. – PASSED unanimously by the board and those in attendance.

### Financial Report

Loretta Kartch presented, and the board accepted the Financial Report as of 8/17/2020, showing the assets of the Association as:

Checking accounts	9,294.32
Reserve account	150,501.25
Certificate of Deposit	19,653.23
<b>Total Assets:</b>	<b>\$179,448.80</b>

### Old Business

Hallway painting is now complete. Exterior siding and shutter repairs are also complete. Shutters were replaced. New carpeting in 7710 1<sup>st</sup> floor is installed. Need to decide on a new landscaping vendor due to having dismissed Nogas for cause. 7710 and 7722 bldgs had 2 units damaged by ice dams during the winter. Proposals have been received and are under review.

Recent intruder in one of the bldgs.. Residents are encouraged to be vigilant to unknown people trying to get in. Watching the garage doors when you leave and not letting people surf in behind you will help to prevent issues.

## New Business

No new business at this time.

## Adjournment

Motion to adjourn was made by Loretta and seconded by Sean.

## Questions from the audience

1. *Can plug-in air fresheners be installed in the elevator lobby?* – this is OK.
2. *Can other decorations be placed in the common areas?* – This is forbidden by fire regulations. We can be fined if this occurs.

-- END --