

Board of Directors Minutes – February 14, 2022

Call to Order

The regular meeting was called to order at 6:55 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 November 8, 2021 meeting were made available to the Board and posted to the website in draft. Janice Cepulionis motioned to accept the minutes and Donna Balta seconded the motion. Motion was passed to accept the minutes.

Financial Report

Donna Balta presented, and the board accepted the Financial Report as of Feb. 14, 2022 showing the assets of the Association as:

CIT Bank – Operation Account	8,075.79
CIT Bank – Money Market	172,747.49
CIT Bank – C.D.	19,797.63
Total Assets	\$200,620.91

Old Business

- A. Harry advised that tree trimming is completed. We are thinking of replacing the now missing trees in the Spring and asked if anyone had any suggestions as to what trees or bushes they would like to see to please let the Board know.
- B. Budget for 2022 was approved – assessments remain the same.

New 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.

Adjournment

There being no further business of the Board of Directors, Donna motioned to adjourn the meeting and Lee seconded. The meeting adjourned at 7:05 p.m.

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