

Board Meeting August 31, 2019 7:30am

Motion made by Geary to choose landscaping over railing.

Seconded by Jeff, in favor, Russ, Stan, Tim and Tim by phone, Tracey abstained.

Motion by Stan to accept proposed Bylaw Changes, in favor unanimous.

Proposed rule changes tabled until next year.

Fireplace cleaning is required by insurance company. We need to find someone for cleaning.

Motion passes to change pool schedule 2020, unanimous. Open May 15th Close Sept 15th

Building and Grounds:

Unit 57 completed

Retaining wall and walkway completed

Building 8 & 9 underway

Snow removal contract still open issue

Hit List discuss at annual meeting

Repair stairs to water by Bldg. 1 replace worn threads and add railings at landing.

Allocate money towards landscaping at retaining wall over railing.

Parking lot needs to be resealed and striped.

Jeff made a motion to propose an increase of \$20 for a total of \$250 monthly to build reserves. The budget needs to be amended with the \$250 monthly HOA and the following updates: the budget expense items are understated and need to be reviewed and updated, Pier placement, SOCA shed unit 30 update and need to add an extra 3K for landscaping. Also, a \$1,200 increase to the property manager. Motion passes, in favor, unanimous with the people left, Geary, Tracey, Stan and Jeff.

Motion by Tracey for an updated version of Tim's budget (expense items updated) without the HOA increase of \$20 and Property Manager increase, in the event the other budget does not pass. Motion passes, in favor, unanimous with the people left, Geary Tracey Stan and Jeff.

Meeting adjourned 9:30