



Meeting Minutes

Call to order

A meeting of ELW CONDO VII was held POOLSIDE on APRIL 13, 2017 6:30pm.

Attendees

Attendees included DON HOLZHAMMER VIA PHONE; VP DON STONE, GREG ANDERSON, TRES GREG SMITH, KERRI CROTTY.

Members not in attendance

Members not in attendance included SEC SUSAN KNIGHT.

7 other residence attended.

Approval of minutes; motion to approve last month's meeting minutes.
Don Stone motion to approve, Kerri Crotty 2nd motion.

OPEN QUORUM:

Resident Christine Haycox; 109 Mary Drive voiced an unhappy opinion about a letter she received concerning her daughters car being an "eye sore" due to a broken window with a plastic cover. Christine also stated she will be in compliance regarding cigarette butts. She is going to remedy the situation. The board agreed to drop the issue and fine, however, Don H. and Don S. will move forward to accelerate the issue if happens again.

NEW BUSINESS:

DELINQUENCIES: UNIT 107 WOODLAND COURT. Did not respond to the notice of lien due to delinquent monthly association fees; motion to proceed with lien. Don Stone motion to proceed; Greg Smith 2nd the motion.

County sanitation renewed contract: 2x week dump of large containers, 1x week dump of recycling container: motion to accept.

UPDATED BUSINESS:

Roofing project update with Keith & Michelle of Innovative Roofing present. Bldg 3 to be completed by 4/14/17. Will then begin Bldg 1. Punch out work to be completed after all roofing

is done. Grass replacement and painting. Keith promised to take care of any water damage in unit #230 Mary Drive. Any other concerns please reach out to Keith or Michelle.

Ground drainage update: New county meeting scheduled on 4/25 to remove items county had written in the plans that our engineer states is not in compliance. Once these items get removed we will be able to proceed with the permit. If delayed to much longer we may wait until next year or fall depending how long the permit is good for. Will need to confirm the cost will not increase if we delay the project. Greg Anderson to confirm with the contractor.

Meeting Adjourned 6:59 pm

Don Holzhammer motion to adjourn; Greg Smith 2nd motion.

SCHEDULED DATE FOR NEXT MONTHS MEETING TO BE DETERMINED AND EMAILED TO THE BOARD.

Secretary

Date of approval