

Condo Association VII
Budget Workshop / Board Meeting

Date: November 25, 2019

Location: Condo VII - Poolside

Attendees:

Don Holzhammer, President - present
Chris Capezio, VP – present
Susan Knight, Secretary – present
Davor Crkvencic, Treasurer – present
Kerri Crotty, Member-At-Large - present
Beverly Neubecker, Property Mgr/AmeriTech - present

Meeting Called to Order: 5:10 pm

Quorum determined

Motion to approve Minutes of 11/5/19 made by Davor, 2nd by Kerry

Unfinished Business:

- Maintenance Man Petition Discussion: Comments and questions from several attendees were put to the Board. This action fulfills the State requirement regarding follow up and open discussion.
- Vendors vs. Maintenance Man: The Board voted to keep the current Maintenance Man on staff at same hours, 6:00 am to 11:00 am (3 days/week at 5 hours/day).

New Business:

- Proxy was sent to owners proposing to waive, 1) Financial Reporting (audit), and 2) Fully Funding Reserves. A quorum for the proxy was determined (48 proxy rec'd). The vote tallied to waiving both, that is, not doing an audit and not fully funding reserves.
- The Board agreed to bring on an outside vendor for pool cleaning. AmeriTech will contact Anchor Pool to arrange for a new contract.
- Vote to accept the 2020 Budget – unanimous vote

Fire Safety Project:

- Bldg 6 system was installed in September 2019; Inspection has not been scheduled at time of this meeting, by law, a monitoring contract must be in place prior to Fire Marshall inspection. Contract for monitoring needs to be signed. Final inspection by the Fire Marshall will be arranged after monitoring contract is in place.

Meeting Adjourned: 6:10 pm, Motion made by Chris, 2nd by Kerry

Next Board Meeting will be the Annual Meeting: January 9, 2020

Time: TBD

Location: Little Clubhouse, Martha Lane