

Condo Association VII
Special Board Meeting Minutes

Date: October 22, 2019

Location: Condo VII Poolside – 6:00 pm

Attendees:

Don Holzhammer, President - present
Chris Capezio, VP - present
Don Holzhammer, Treasurer (acting) - present
Kerri Crotty, Director - present
Susan Knight, Secretary – present
Beverly Neubecker, AmeriTech - present

Open Forum

Meeting Called to Order: 7:00 pm

Quorum determined

This special meeting was originally called to discuss and review the vendor quotes to cover current maintenance functions. The Contractor quotes were to be reviewed by the Board in consideration of replacing the current maintenance service.

However, a petition was presented by the owners to the Board to protest the possible release of the current maintenance man. The petition submitted showed 55 residents signed. In light of the petition, Don Holzhammer tabled the discussion regarding replacement of maintenance duties until a later date.

New Business:

Chris made a motion to appoint Mr. Davor Crkvenic as Treasurer until the next election, 2nd made by Don.

Regarding the puddling on the SE end of Building 5, Bob Hugenschmidt, P.E. sent an invoice for \$268.00 for time spent and provided a sketch for Phase 1 fix for the drainage problems in front of Bldg 5. Per Don, the Board will discuss at a later time.

The Homeowner of 111 Mary Dr asked the Board if it was acceptable to have an RV parked in about 5 visitor parking spaces located opposite Bldg 3. The dates requested are 11/12/19 to 11/19/16. The owners will not be in the vehicle, but staying inside 111 Mary Dr. with the homeowners. Don H asked to see a show of hands from all attending the meeting (including residents), it was a majority and Don approved the request and will allow the vehicle to be parked on site.

Old Business:

Fires System is fully installed and awaiting final Fire Marshall inspection before determining completion.

Scheduling of other buildings will come after the approved inspection of Bldg 6.

Committee Updates:

- Compliance: not present
- Communication: not present
- Social: not present
- Beautification: not present

Meeting Adjourned: 7:05 pm Motion made by Chris Capezio, 2nd by Don Holzhammer
