

9/12/17 Meeting Minutes

Called to order: 5:55 p.m.

Present:

Dwayne, Robert, Mike, Caroline – all telephonic; Kara Blum (owner 2685-B) - telephonic

Agenda:

Water assessment collection liens

Violations

Schedule workshop for submission of leases

Plan for demolition of furnace house

Asphalt maintenance/repair status

Booker request to waive dues/fees due to vacancy

Plan for 2690-A suit (CLOSED SESSION)

Kara received charge from violation; she does not have current e-mail on file with the association; does not check her mail daily; drum and garbage cans have been there for over a year; Dwayne would like entire board to address request; will give answer regarding request by mail; kara@mysomers.net is updated e-mail; prefers to be contacted by e-mail

Cali proposes scheduling workshop before annual meeting to discuss issue with homeowners; Dwayne would like to schedule workshop in November; proposes workshop be held within first two weeks of November and hold annual meeting in last 2 weeks of November; Cali proposes Nov. 4; workshop tentatively scheduled for **Nov. 4 at 1:00 p.m.** (AST); regular monthly meeting is Nov. 14 at 5:30 p.m. (AST); Annual meeting **Dec. 5 at 6:30 p.m.** (AST); Dwayne will make arrangements to get conference room at Mt. McKinley bank in North Pole; Cali will have letter to homeowners sent no later than **Nov. 5**

2690-D garage stays open often during the day; there is a ATV and trailer parked in the overflow parking spaces; 2700-D has damage on the corner; behind 2685 there is a messy area to be addressed; Robert sent photos to board; gas cans stored outside of unit of 2700-D; separate letters should be sent for separate violations; Robert moves that a letter be sent to 2700-D that board has noted the damage and that the board will make repairs and bill them afterward; Mike seconds the motion; bill would be treated as a special assessment; motion carries unanimously; Cali will draft letter to 2700-D; Dwayne will take a picture of playground set erected today; Dwayne will try to find out what unit it belongs to; Cali will send violation letter to owner (once unit is identified)

Robert spoke with Down to Earth Landscaping re: snow removal; willing to plow for \$500 per occurrence; six inches of accumulation would get plowed; Cali moves to continue to retain Down to Earth Landscaping to do snow removal for \$500; Mike seconded; motion carries unanimously

Cali is drafting lien notices; will circulate to the board for approval before recording

Cali proposes that furnace house demolition and asphalt maintenance/repair be tabled; Dwayne contacted Blum; Dwayne will have more information at next meeting or will e-mail board with more information;

Dwayne received e-mail from Mr. Booker regarding request to waive dues and fees; Cali reads e-mail; Robert moves to deny request; motion withdrawn; Mike makes motion to deny request of waiving condo dues but grant request to waive late fees for 2 months; seconded by Cali; Mike-aye, Cali-aye, Robert-nay, Dwayne-nay; tie vote on motion, Anthony will vote by e-mail; Cali will send info to Anthony for him to listen to discussion if desired; Dwayne will check bylaws re: procedure for tie vote; if military and deployed, could be protected by military relief act;

INTO CLOSED SESSION/OFF RECORD AT 7:42 P.M.

ON RECORD AT 7:53 P.M.

LETTERS OF VIOLATION: 2700-D for damage; 2700-D for gas cans stored outside of unit; 2665-D for basketball hoop and garbage can stored outside of unit; owner of playground (unit to be determined)

Agenda for next meeting to include: demolition of furnace house, asphalt maintenance/repair

Next meeting 10/10/17 at 5:30 p.m.

Meeting adjourned at 7:53 p.m.