

HOA BOD Special Meeting Minutes 9-2-20

Call to order at 5:04pm ADT

On the phone: Chris Lancaster, Cliff Manning, Daphne Hofschult

Pre-designated agenda

1. Re-infestation of voles

Sitings 2690B and 2675C

Agreed to request individual owners deal with problems – bait/traps available

2. Budget items and Project updates

a. Perkins/\$&S Siding update – will do all repairs, all buildings

working with bookkeeper for necessary IRS form

will receive 50% \$6000 advance when form returned

b. Asphalt repair 2675 area – agreed to see if handyman would do temp fix, then have contractor do formal repair/ sealing throughout the complex next spring/year

c. Further discussion – balcony replacement project – draft letter to homeowners outlining financial considerations and possible payment options

use reserves

assessment

raise dues

not do until funds set aside

d. Last summer maintenance bill received – request winter maintenance bid?

Adjournment at 5.25pm ADT