

HOA BOD Meeting Minutes 3-14-24
*** Note new meeting time of 7:30pm ***

Call to order

Secretary - Who is on the phone?

Daphne, Carrie and Cara

Approve agenda

Approved

Approve minutes from 1-11-24 (to be emailed to BOD)

Approved

Updates on legal issues - **Executive session if needed**

General Updates:

2685B update – Daphne

dues

foreclosure

Phone call today with Ms. Ezzo, states back dues will be paid by office in Lower 48. We will wait until April to remind them about back pay of dues.

Violations:

None

Discussion:

- Bookkeeper
 - Ask Lori to help write a description of what she currently does to assist us in finding a replacement bookkeeper.
- Activate bid request for asphalt repair? – Daphne
 - Daphne will contact Interior Excavation to re-activate our bid.
- Need handyman for odds & ends in the complex
 - Cara will send out a handyman RFP to some contractors to gauge feedback.
- Realign budget line items to cover increased insurance – Cara
 - Move money from checking to cover insurance shortfall.
 - Budgeted funds for 2675 building balcony replacements. Firm bid is expected soon.
- Action regarding 2685B - Daphne
 - Wait until April meeting to discuss

Electronic votes/notices since the last BOD meeting:

2/11/24 Liberty Mutual Insurance for 2024-2025 \$26,116 new premium

Motion: Carrie

2nd: Cara

Vote: 3-0, motion passes

2/27/24 Pay emergency plumbing bill (JB Mechanical) and invoice USDA for reimbursement (related to 2685 B)

Motion: Cara

2nd: Carie

Vote: 3-0, motion passes

Adjournment: 7:57 pm

Attachments: