

Board Meeting Minutes 12/12/2019 6:00pm

1. Lou Columna called the meeting to order at 6:00pm
2. Jackie Nalbone did role call: Lou Columna, Jackie Nalbone, Shelby Green, were present in person. Robert Hum was present through Skype
3. Lou Columna stated that meeting notices were posted and mailed 30 days prior to meeting
4. Lou Columna made a motion to approve the minutes from the January 30th 2019 meeting. Robert Hum seconded the motion. All in favor motion carried
5. Lou Columna made a motion to approve the 2020 budget. Motion was seconded by Jackie Nalbone. All in favor motion carried.
6. Lou Columna made a motion to approve the paving contract with LRE Contracting with phase 1 already completed in November 2019, Phase 2 will begin In April 2020. Jackie Nalbone Seconded the motion. All in favor motion carried.
7. Lou made a motion to approve a special assessment on unit 3991 for mold remediation and contents removal totaling \$14198.64. (owner is deceased and Southpointe is foreclosing on the unit). Motion was seconded by Robert Hum. All in favor motion carried.
8. Old Business- China discussed collections accounts
9. New Business- Owner of 3915 asked about sidewalk repairs Building 39 (sidewalk is being replaced). Owner of 3635 asked for a handicapped spot to be put in near building 4.
10. Lou made a motion to adjourn the meeting at 6:17pm. Motion was seconded by Shelby Green. All in favor motion carried.