

## **Board Meeting Minutes 1-2-19**

Meeting was called to order at 7:15 PM. All members present except Susan Kauth. Minutes were read and approved.

**TREASURERS REPORT:** The amounts of \$85,000.00 & 43,000.00 have been combined into one account. The balance sheet looks good. We are under budget in most categories. One past due unit will be paid up when refinance closes.

**CAPITAL RESERVE:** Updating of reserve workbook is continuing.

**EXTERIOR FACILITIES/MAINTENANCE:** A total of nine mailboxes have been installed, nine locked and one regular. Gutter cleaning will start soon; a date will be set this week. Exterior repairs were completed on a unit listed for sale and also some work was done on the adjacent unit.

**ARCHITECTURAL:** There is still an open question about installation of surveillance cameras. Architectural recommendations are being considered.

**HOSPITALITY/CLUB HOUSE:** No report

**PESTS:** No report

**POOL:** No report

**RENTAL COORDINATOR:** No report

**GROUNDS:** Fill dirt from sign removal will be removed. There will be a walk around with Crystal Greens Friday January 4.

**OLD BUSINESS:** None

**NEW BUSINESS:** The owner of a rental unit is thinking about selling. Copies of closing documents will be needed at closing. New checks need to be ordered. The price is \$169.00 for 250 checks. A disabled placard has been found but no one has inquired.

**Public Comments:**

Meeting was adjourned at 8:40 PM