

Shaker Farms Condominiums

Board Meeting

Monday, January 8, 2013

Board Members in Attendance: Bob Wilbourn, Liz Ray, Cathy Hayes, Jennifer Ginther

Location: Cathy Hayes's condo - 3722 #1

Manager in Attendance: Sydney Lawson

Other Unit Owners in Attendance: Hans Young

Time: 6:30pm

The meeting was called to order.

The Board discussed the concerns of two individual residents, one of which was determined to be the owner's responsibility. The other is planned to be resolved shortly, as a document was signed at the meeting, by the unit owner, to facilitate a resolution.

MSD is almost finished with our drainage ditch at the beginning of the community. It was determined that the sewers were misaligned at the street level, and water was flowing back into the drainage ditch, causing a problem with standing water. MSD has been working to correct the problem.

The Board has asked Sydney to contract A1 Concrete Leveling to level the concrete by #3726.

The Board voted to approve the budget for 2013. The Board also will revisit the new Amendment 6 to determine if any additional changes are needed.

Bob Wilbourn has now officially resigned, due to health issues. A notice will be sent to all residents, calling for help filling positions on the Board, as there are now two vacancies.

The next meeting is scheduled to be on Tuesday, February 5, at 6:30pm at Cathy's condo, 3722 #1.

Minutes submitted by,
Cathy Hayes
Secretary, Board of Directors