

Shaker Farms Condominiums

Board Meeting

Tuesday, April 9, 2013

Board Members in Attendance: Liz Ray, Cathy Brock, Josh Dixon, Jean Hedges

Location: Cathy Brock's condo - 3722 #1

Manager in Attendance: Sydney Lawson

Time: 7:00pm

The meeting was called to order.

The Board discussed the issues going on with #3730-2 and #3726-4. The Board is still trying to get a final bid on #3730, so that it can proceed with the repairs. It was suggested that the plywood on the roof was never replaced and is weak. Highlander Roofing will be called for warranty work on this issue. Also, a separate bid will be obtained for the drainage issue in the yard.

The Board also went over the possibility of reducing the number of rental units to 25%, as right now, we only have the limitations of the new law that was recently passed. A new Amendment would need to be drawn up and voted for by 75% of the community. The Board did not feel that it could get that much support, and therefore, decided that it would not be feasible, at this time, to pursue the issue.

The Board also discussed the issue of trespassing and looked into the possibility of joining a neighborhood watch program. Anyone interested in doing this can call either 311 or 574-5000 and ask about the Block Watch program. Also, if anyone sees anything suspicious, do not hesitate to call the police at 574-LMPD (574-5673).

The Board voted to make the issues with those two buildings discussed, first priority on its list, with the issue on #3730-2 being an immediate priority. Jean Hedges made the motion. Josh Dixon seconded. All in favor.

The Board decided to keep our contract with Greenscapes, our landscaping company, for one more season and then gather bids in October for next year. The Board is trying to keep as much money in the reserve as possible, while trimming costs in other ways.

The Board also voted on positions:

President - Jean Hedges

Vice President - Josh Dixon

Treasurer - Liz Ray

Secretary - Cathy Brock

Member at Large - (will be recruiting for another Board member)

The next meeting with Sydney Lawson will be in July. The Board will look into the rates of having her at the meetings more often.

The next meeting is scheduled to be on Tuesday, May 14, at 7:00pm at Cathy's condo, 3722 #1.

Minutes submitted by,
Cathy Brock
Secretary, Board of Directors