

Shaker Farms Condominiums

Board Meeting

Tuesday, June 11, 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

Other Unit Owners in Attendance: Mary Malone

Time: 7:00pm

The meeting was called to order.

Sydney has suggested that each Board meeting begin with a predetermined agenda to make the meetings go more smoothly.

Sydney also suggested that the Board stop automatically sending the minutes to all of the residents by mail. A cover letter will be sent with the minutes to each unit owner, informing them of this change. Anyone who wishes to still receive the minutes by mail can indicate their choice on the form and will continue to receive the minutes by mail.

The Board went over the treasurer's report. Cathy made a motion to accept the report as read. Josh seconded. All in favor.

Mary Malone informed the Board that the faucet on #3730 is still leaking. Josh said that he would see if he can make the repair, otherwise, Mary will make an official report to Mulloy Properties of the problem.

The work on #3730-2 went smoothly, and the work on #3726-4 will begin shortly. The situation at #3724-1 will be investigated to determine what is causing the problem and to figure out the best solution. Josh made the motion to transfer \$5,000 out of the reserve account to cover the expenses. Cathy seconded. All in favor. Cathy made the motion to accept RAMJack's bid to do the work on #3726-4. Liz seconded. All in favor.

Liz made the motion to make Mary Malone an official member of the Board to fill the vacancy. Josh seconded. All in favor.

The next meeting is scheduled to be on Monday, July 15, at 7:00pm at Cathy's condo, 3722 #1.

Minutes submitted by,
Cathy Brock
Secretary, Board of Directors