

# Shaker Farms Condominiums

## Board Meeting

*Monday, August 12, 2013*

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

*Location:* Cathy Brock's condo - 3722 #1

*Manager in Attendance:* Sydney Lawson

*Other Unit Owners in Attendance:* Susan Tompkins

*Time:* 7:00pm

The meeting was called to order.

The financial statements were discussed and approved as read.

The call logs were read. A unit owner had called to discuss a leak in their condo. American Leak Detection will be called to determine the source of the leak.

The Board discussed the foundation issue with #3724-1. There were two bids for the work, but a third was needed. The Board voted 3 to 2 to have Modern Maintenance give an estimate by first taking off the siding and charging for the work. An emergency meeting will be scheduled as soon as this bid is received, so that the Board may move forward with the work.

The Board reviewed the three bids that were received for the replacement of the deck on #3726-4. The Board went with the second lowest bidder because they offered the best value for the money to be spent. Mary Malone will call Hamer & Associates to schedule a date to start the work.

Sydney informed the Board that Greenscapes (our landscaping company) is not able to do any individual jobs unless they hear specifically from the Board.

The next meeting will be scheduled as soon as the Board receives the bid from Modern Maintenance for the work to be done on #3724-1.

Minutes submitted by,  
Cathy Brock  
Secretary, Board of Directors