

Shaker Farms Condominiums
Board Meeting
Monday, February 9, 2015

Board Members in Attendance: Jean Hedges, Mary Malone, Hans Young, Cathy Brock, Brittany Dalton, Liz Ray

Manager in Attendance: Andrea Orangias

Guest: Paul Bolte (*contractor*)

Location: Jean Hedges's condo - #3726-1

Time: 6:00 p.m.

Jean Hedges called the meeting to order.

Paul Bolte discussed the drainage issue at #3730 with the Board. The initial phase of the project has been completed. This involved re-routing the drainage pipe at #3730-2 away from the building and lowering the turf in the large area between #3730-2 and #3730-3. It also involved the removing and re-pouring of the sidewalk at the entrance to #3730-2. Paul said there was also a smaller drainage issue with that same building. This will involve lowering the turf in the corner between #3730-1 and #3730-2 and re-routing the pipe at #3730-1. Paul gave the Board an estimate for this project. After checking finances, the Board voted to complete the project before the spring rains. The drainage issue at #3906-4 will be fixed with a temporary solution. A permanent solution will be addressed later when funds are available.

One resident was not notified about the scope of the project, and several plants in her flower garden were lost. Due to these circumstances, although the flowerbeds are the property of the association, she will be reimbursed for a small portion of the plants that she lost. In the future, the Board will be more diligent in notifying residents when a project that needs to be done affects their property. This will allow the affected residents to prepare accordingly.

The roof of #3722 has been replaced, and one of the gutters has been replaced on that building. The pine tree by #3728, that was leaning, has been removed. The rest of the tree trimmings have been put on hold until after spring has begun.

Jean had talked to the postmaster at the office at Gardiner Lane. They will look at the mailboxes that are leaking to determine which course of action to take, in order to correct the situation. She also talked to TARC (our city bus-line), and they agreed to put a bench, in concrete, on the other side of the entrance at Charter Oaks Drive, along with a trashcan. Jean called a representative for the city and asked about putting a sidewalk along the apartment side of Charter Oaks Drive. The representative agreed that a sidewalk is needed there, and they will put the project into this year's budget.

Paul informed the Board that, at the moment, there were 15 dryer vents that were on record as being cleaned. All dryer vents must be cleaned in order to be in compliance with our insurance regulations and with the requirements of the fire marshal.

The next meeting is scheduled to be on Monday, March 9, at 6:00pm, Jean Hedge's condo, #3726-1.

Minutes submitted by,
Cathy Brock
Secretary, Board of Directors