

Shaker Farms Condominiums

Board Meeting

Monday, February 8, 2016

Board Members in Attendance: Jean Hedges, Mary Malone, Hans Young, Faye Baechler

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

Time: 6:00 p.m.

The meeting was called to order by Jean Hedges.

Mary Malone read the minutes from the previous meeting - all approved.

Discussion of revising our Bylaws will be delayed until Lori Ingemi, with Cornerstone, can compose them. The Board discussed limiting rentals to a percentage of the amount of condos in the complex.

AT&T will paint over the graffiti on their building in the driveway between #3808 and #3810.

The reserved parking space signs are up in the last parking lot. These spaces will serve all units of #3720 and also Unit 4 of #3728.

The Board decided to stay with Dial One for termite control.

The faucet at #3808-1 that was leaking has been fixed. The other leak, #3808-4, was determined to be from the owner's water heater (owner responsibility), and the owner will pay American Leak. Jack fixed the leak at #3726-4.

The shrubs and mulch was completed at #3908-3.

The Board is removing four of the small dumpsters. Two of the dumpsters will be replaced by larger ones, giving us three large dumpsters in all. Locations for the large dumpsters will be the 2nd, 5th, and 6th driveways. This will create a big savings for the complex and will prevent continued damage to parking lots and allow more parking in the smaller lots. Faye motioned to accept. Mary seconded. All in favor.

Jean motioned to replace a roof while the price is down during slow season. Hans Young seconded. All in favor. The roof in the worst condition will be done (#3906), per contractor's recommendation.

The meeting was adjourned.

Our next meeting is scheduled to be on Monday, March 14th, at 6:00pm, at Jean Hedges's condo #3726-1.

Minutes submitted by,
Mary Malone
Vice President, Board of Directors

Edited by,
Cathy Brock
Secretary, Board of Directors