

Limited Edition Condominium Board Meeting 01-16-2017

The meeting was called to order by Bob Shelton at 6:00 pm.  
Those present: Bob Shelton, Angela Webb, Harry Buck and Joe Tummers.  
Bob opened the meeting with a short prayer, remembering Norma Abounader.  
Before reading the minutes of November's meeting the question was asked whether someone lives at #26 (Ruth Rawls unit). A car is sitting in the driveway, but it does not appear the unit is occupied.

Bob read the minutes of our last meeting and Harry made the motion to approve, seconded by Angela; last November's minutes were approved.

Treasury Report for 2016 shows receipts of \$60,614.62 and expenditures of \$58,185.88 for a net surplus of \$2,294.12. The total balance in our accounts is \$52,725.71 of which \$5.00 is in a savings account. Angela will investigate interest rates for checking and savings account at ECU, and suggest to the Board how much to place in each account; she will also find out the pros and cons of opening (a) CD(s).  
Angela will also present ways to simplify the various accounts under "Landscaping & Grounds"; there is no need to have seven (7) sub-accounts.

The legal fees incurred in November and December (lien) have been refunded and will show up in the January report.

As of December 31, 2016 all owners are up-to-date on their fees.

By the end of this month owners may sign up for auto-draft of their monthly fees by ECU.

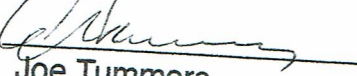
Joe made the motion to approve the Treasurer's Report, seconded by Harry; report was approved.

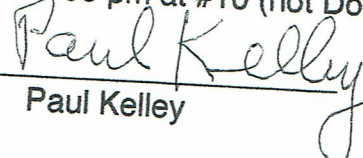
Under old business it was decided to request a quote from Plott Creek Grounds Maintenance for both #4 (grass under trees) and #16 (edging between #16 and #18). However, the request to install gutter guards was denied. The Association pays for cleaning the gutters, so, guards will not be allowed, because of concerns for damage to the roof (exhibit #42's problems with gutter guards and the roof).

Under new business it was decided to delay surveying the owners about their landscaping preferences (pruning, weeding and mulching) until early spring.  
Unit #54 has been sold to Faye Russell, who is in the process of moving in. Closing on unit #56 is expected by the end of this week (Jan. 21). According to the owner of unit #42 the sale of his unit is pending.

Joe made motion to adjourn, Harry seconded, motion carried.

Next Board meeting planned for February 20, 2017 at 6:00 pm at #10 (not Downing St.)

Secretary:   
Joe Tummers

President:   
Paul Kelley