

Limited Edition Condominium Board Meeting 11-21-16

The board meeting was called to order by Paul Kelley at 6:00.

Attendees were: Paul Kelley, Bob Shelton, Angela Webb, Joe Abounader, Joe Tummers and Harry Buck.

Prior to the opening President Paul Kelley requested a moment of silence for the members of Limited Edition who are in poor health.

A motion was made by Bob to accept the minutes of the Sept 19 meeting, seconded by Harry. Motion carried.

Treasury Report for Oct 31:

Operating Account: \$21,963.49 Reserve Account \$51828.38 Total: \$73591.87

A motion was made by Joe T to accept the Treasury Report, seconded by Joe A.

Motion carried. All accounts have been moved to EASTMAN CREDIT UNION.

OLD BUSINESS

Eastman will charge the association \$30 a month fee to enable Home owners to draft their Maintenance fee from their accounts. This \$30 dollars will be paid by the Association. Angela will send out applications for the draft.

Unit#18 The pouring of the lower part of the driveway has been completed.

Unit#24 The 6 trees that were to be removed have been removed.

Unit# 28 Plott Creek has completed the repairs on the unit.

New Business

Joe T. made a motion that we award the bid, for cleaning of the gutters, to Travis Shaffer. Bob seconded the motion. The motion carried unanimously.

A discussion was had regarding the awarding of the Grounds maintenance contract. The bids were as follows: Rustic Ridge- \$15000, Plott Creek Grounds Maintenance- \$14400, A Cut Above- \$13748, Phillip's- \$11300.

Joe T. made a motion that we select Plott Creek Ground Maintenance and Bob seconded it. Bob, Joe T, Angela and Harry voted for Plott Creek and Joe A. voted for Rustic Ridge. The Grounds Maintenance contract was awarded to Plott Creek Ground Maintenance for 2017.

The awarding of the Insurance contract for Limited Edition is pending, awaiting information from Nationwide that we requested.

Paul presented a budget for 2017 that is presently being examined.

Bob made a motion that our calendar year be from January 1 to Dec. 31. Joe T. seconded the motion. The motion carried unanimously.

The board voted to reimburse Bob for the decorations on the center lot and a great **THANK YOU** for all involved.

The board has donated \$50 to the Crohn's Disease Foundation in memory of Ruth Rawls.

Now for some good news folks, Joe T made a motion that the dues be reduced by \$20 and seconded by Bob. The motion carried unanimously, so "THE MAINTENANCE DUES WILL BE REDUCED TO \$140 STARTING JANAUARY 1 (who says there's no Santa clause).

Joe T. made a motion to adjourn which was seconded by Bob. Motion carried. Meeting was adjourned at 7:25.

Next Board Meeting is planned for January 16, 2017.

Secretary: Joseph Abounader
Joseph Abounader

President: Paul Kelley
Paul Kelley