

Limited Edition Condominium Board Meeting 9/19/2016

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

Attendees were: Paul Kelley, Bob Shelton, 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 Aug. 15 meeting, seconded by Harry. Motion carried.

Treasury Report for August 31:

Operating Account: \$15060.08 Reserve Account \$51824.07 Total: \$66884.15

A motion was made by Bob to accept the Treasury Report, seconded by Harry. Motion carried.

OLD BUSINESS:

Unit# 18 The board has decided to replace the lower section of the Driveway for \$1590 since the upper half is no longer flaking and is not causing any problems

Unit# 24 The trees on this unit are causing considerable damage to the drains and to the enclosed back porch. Three appraisals were acquired for the removal of six trees. The appraisals were \$4800, \$3250, and \$2400. Bob made a motion that we select Williams's appraisal of \$3250 due to his experience, and the fact that he was bonded and insured. Joe A seconded the motion. Motion carried.

Unit# 16 Five vents were replaced. Plugged drain was dug up and cleared.

Unit# 14 Plugged drain was dug up and cleared.

Unit# 3 Boarder was put around trees to prevent erosion.

Painting the Brick wall at the entrance has been completed.

Unit# 28 Damaged Siding needs to be replaced.

NEW BUSINESS:

Landscaping: Joe Tummers is writing the requirements that are necessary for the new landscaping contracts.

Unit# 4 Request for ground cover under the trees behind unit# 2 and 4 is being investigated.

Miscellaneous:

Bob suggested that we entertain the idea of hiring a tree manager to guide us in caring for our trees.

As of yet, we have no response to the request for volunteers for the "WELCOMING COMMITTEE" that was mentioned in last weeks Minutes. Remember, first impressions' are important.

All complaints should be in writing and put in the mailbox at either Unit# 10 or Unit# 66.

A reminder for all those leaving for the Winter. Please
DO NOT TURN OFF YOUR HEAT, BUT DO TURN OFF YOUR WATER.

Paul made a motion to adjourn which was seconded by Bob. Motion carried.
Meeting was adjourned at 7:20

Secretary:

Joseph Abounader
Joseph Abounader

President:

Paul Kelley
Paul Kelley