

Minutes of Limited Edition HOA Board
Meeting was held at Unit #68 on January 9, 2023
Minutes prepared by Betty Jackson, Secretary

The following members were present: Mike Sweeney, President; Joe Tummers, Treasurer; Janis Verran; Jim Cooper; Betty Jackson, Secretary

Old Business:

- November Minutes approved
- November and Year Final Financials approved
- A reminder of the Limited Edition Facts and Rules #15. "Home owners should refrain from feeding stray animals." There have been reports of personal property damaged from stray and feral cats.
- Also a reminder for Home Owners and Renters to carry renter's insurance to cover personal property inside the Condo. In the event of damage to an individual unit the insurance provided by the Association will cover replacement or repair to the structure. See Facts and Rules #13. **The unit owner will pay the first \$250 of the \$1000 deductible.**
- Water under units #40 & #42 will be corrected this spring.
- Unit #4 crawl space door will be repainted. Joe Abounader will be asked to check into this.
- Unit #1 the down spout is damaged and will be replaced and moved out of the way of the mowers.
- The left entrance wall is in need of reinforcement or replacement. A masonry repairmen will be contacted for a bid.

New Business:

- #44 sump pump is not working and some water has accumulated. To ask Joe Abounader to check the crawl space and pump.
- The annual financial audit will be completed this month.

The next Board meeting is scheduled for Monday, February 13, 2023 at 6:00 pm at unit #68.