

Condo 13 Board Meeting Minutes January 15, 2020

Meeting called to order at 7:05 PM

Present: L. Douwes, A. Barlanti, S. Lieberman, J. Fava, A. Desio, C. Dugan, K. Jahn (HMS)

November 2019 Minutes were approved unanimously.

Finance Report (C. Dugan) – 2019 ended within budget. Treasurer made a motion to move \$48K (Net Income) into Reserves. This was unanimously approved. Another motion to purchase one more CD for \$100,000 was also unanimously approved. All 2019 invoices have been paid.

Maintenance Report (A. Desio) Unit 366A water damage and mold was due to refrigerator water line valve leak behind wall. Board recommends no payment from condo as the problems stemmed from kitchen renovation that was owner's responsibility. Other (minor) repairs in Property Manager's report. Drainage will be large project for 2020.

Landscaping (L. Douwes) Some issues regarding debris, leaf blowing and lawn damage from plowing. Landscape committee will continue to work with contractor. Planting for 2020- planning to start earlier; need to check status of all 2019 plantings to make sure contractor replaces at no charge as necessary. John Fava identified issue with at least one unit where siding is resting on earth and a gap needs to be made. Suggest survey of all units to see where else this might be a problem.

Meeting adjourned at 9:15