

23.10.17 Minutes of Open Board Meeting

Call to Order: Meeting was called to order at 630 PM by Bill Cave. Board members present were Bill Cave, Maureen Abbey, David Sullivan, and Jane Trotter. Also present was onsite manager Linda Simmons.

September 19, 2023 Open Meeting Minutes: Maureen made motion to approve September minutes; David Sullivan seconded motion; all approved.

September 2023 Financial Report: Maureen Abbey reviewed the financial report for September 2023. The September financial report will be available in the October 2023 Newsletter. Maureen reported that we have collected \$113,601 from insurance assessment billing – a total of 117 homes have paid their assessments, 25 homes have made 1st – 2nd installments, and about 8 homes have still not responded. Both Linda and DC Capitol are following up on the no responses.

Roof Replacement / Repair: Linda Simmons reported that as of this date, all of the roofing repairs and replacements have been completed, except for the clubhouse and a short punch list of things still needing to be done.

Roof Assessment: After the deductible, and our insurance coverage, we are still short \$150,000. The board announced that dividing this amount by 152 (total number of units) comes to approximately \$988.52 per unit. This amount will be assessed to homeowners and the invoices will be sent out in January with the option to pay in full or use a payment plan, similar to the insurance assessment that was recently sent.

Grounds: 4 trees have been donated, and the committee will be seeking volunteers to help plant them.

Dog Park: Bill C. reported that there has been some discussion to move the dog park from its current location. More investigation is needed on this, and he will keep the residents informed.

Old Business: Bill Cave reported the budget process for 2024 will be put together and available for review by December 2023.

Meeting Adjournment: Motion to adjourn by John Williams, and David Sullivan seconded. Meeting was adjourned at 6:58 PM by unanimous consent.

Respectfully Submitted by Jane Trotter