

BOARD MEETING

DECEMBER 12, 2017

The December Board Meeting was held after the General Board meeting was held. All Board Members were present along with The Property Manager.

OLD BUSINESS

- 1) Unit 402 noxious activity: Notice has been sent to owner and fines have been issued.
- 2) Illegal garage usage: Fines have been issued.
- 3) Weather stripping on Building five has been fixed.
- 4) Call box in building 6 is still pending and we will also be fixing building 2 and 4.
- 5) Netting in carport is still pending.
- 6) Abandoned cars: still pending.
- 7) New Board Members: With the two owners wishing to be on the Board, the Board has decided to increase the Board to seven members beginning in January.
- 8) Leave removal has been completed.

NEW BUSINESS

- 1) Fines: An owner has requested a payment plan on the fines that were put on the unit. This has been declined.
- 2) Camera rewired, new cameras installed, broken line for camera and call box in building 6 will be repaired this week.

Submitted by:

Ruth Moeller, Secretary