

ANNUAL BOARD MEETING

JANUARY 9, 2018

Meeting was called to order at 6:30 by President Ian Schuler. All Board members were present along with Property Manager Bill Haley.

- 1) Kurt Althoff and Maurice Hardy were appointed to the Board.
- 2) Financial Report was given by Joe Russo, Treasurer.
- 3) Building 4 and 6 call boxes have been repaired.
- 4) Interest in recycling was brought up and will be considered by the Board.
- 5) There will be no increase in HOA fees.

QUESTIONS FROM OWNERS

- 1) Problems with the elevator in building 4 have not been fixed. Otis Elevator will be called again.
- 2) More problems with resident in building 4. The Board is aware of the problems and are working on a solution.
- 3) There will be new "NO SMOKING" signs put up in all the buildings.

Meeting was adjourned at 7:30.

Submitted by:

Ruth Moeller, Secretary