

VLLAGE AT CORDATA NORTHSIDE CONDOMINIUM ASSOCIATION
MONTHLY BOARD MEETING AT THE CLUBHOUSE
September 11, 2014 at 2:00 PM

CALL TO ORDER: Mike Kirk called the meeting to order at 2:00PM

Attendance: Larry Green, Mike Kirk, Lynn Kirlin, Earl Sheneman, Caroline Yaude. Absent: Cindy Asprey, Sue Conger excused

Quorum: Yes

Residents: Constance Collier, Lynn Dager, Tim Metune, Ruth Oltman
Mike Onorato, Al and Dee Shaw, Grace Sherwood, Barb and Joe Willis,
Jo-Ann Wyatt

MINUTES OF LAST MEETING: (Caroline N. Yaude) Accepted without change.
Motion to accept, Larry, seconded by Lynn Kirlin, Minutes approved

TREASURER'S REPORT: (Earl Sheneman)

- All monthly assessment checks in
- All bills paid to date
- General fund balance at end of August \$43, 596.76
- Reserve fun balance at end of August, \$201.290.16

BUILDING AND GROUNDS REPORT: (Larry Green)

- Irrigation leak repaired behind unit 1264
- Trim replaced on 3 windows in unit 1209. (dry rot) where deck joins wall, under the door and into the living room sub floor. Also observed in units 1228, 1240, 1256; will check out damage in 2015
- Outdoor pathway makeover complete. New edging and added gravel.
- Sealed all gutter joints on 10 J and 10 H model units
- Replaced split bargeboard on unit 1262
- Re-landscaped the front yard at unit 1264

COMMUNITY (Caroline N. Yaude) School supplies collected, delivered to Cordata Elementary. We gave a huge boost to their Family Support cupboard

CORRESPONDENCE: 2 phone calls:

- Concerning the size of the Cordata Greens development either side of June Road
- concerning the extent of the tree removal
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UNFINISHED BUSINESS:

- Signs update-Lynn K. Share cost with Festival for moving signpost to opposite side of Festival Blvd. At Stuart. Also move the 'Northwind Circle' sign from the corner of Festival Blvd. and

Northwind Circle to the the more visible north side of the street.
Larry has call number for 'check before you dig.'

- Insurance Experts - Joe Willis and Mike Onorato, have volunteered
Call Mike Kirk if you have a claim or a questionHe will refer you to
Mike O. or Joe for assistance.

NEW BUSINESS:

- Unit owner requests: Unit 5077 Request to install handrail on entry steps Motion to approve by Larry, seconded by Earl, motion approved
- Budget Committee Earl Sheneman, Larry Green, Pete Asprey and Sue Conger. Started budgeting of easier items. Plan to submit budget at November Meeting for board approval
- Tree removal - Larry is receiving bids for the removal of 12 trees that are damaging curbs, road and a sidewalk
- Clubhouse:
 - Larry is receiving bids for carpet and baseboard
 - Larry is receiving bids for replacement of the Clubhouse furnace with possible air conditioning plus a hot water heater; to be continued to next meeting with board vote on air conditioning

OPEN DISCUSSION

- .PLEASE KEEP YOU SPEED LEVEL TO 15 MPH IN THE CIRCLE.
Some residents are ignoring their speedometer.
- Constance Collier inquired about an archivist. She has pertinent documents to pass along.
- Suggestion for adding some baffling for lowering noise level in clubhouse.
- Leaks reported in rear of home at 1212.

ADJOURNMENT: Meeting adjourned at 3:00 PM

NEXT MEETING: October 9, 2014

Submitted by,

Caroline N. Yaude

Board Secretary