

VILLAGE AT CORDATA NORTHSIDE CONDOMINIUM ASSOCIATION
MONTHLY BOARD MEETING AT THE CLUBHOUSE
October 9, 2014 at 2:00PM

CALL TO ORDER:

Attendance: Mike Kirk, Lynn Kirlin, Earl Sheneman, Caroline Yaude

Absent excused: Cindy Asprey, Sue Conger, Larry Green

Quorum: Yes

Welcome members: Pete Asprey, Lynn Dager, Dale French, Eva Gering, Dale Harvey, Mike Onorato, Ray & Rhea Ramsay, Ruth Scheffler, Jo-Ann Wyatt

MINUTES OF PREVIOUS MEETING: Caroline Yaude

- Stand approved as written

TREASURERS'REPORT: Earl Sheneman

- All bills paid to date
- All assessment checks paid to date
- General fund balance of \$50,131.71
- Reserve balance at end of September \$199,731.95

MAINTENANCE REPORT: Larry Green

- Reseal gutters at corners of all H and J units
- Window replacement completed for 2014, 12 windows replaced.
- Garage door operator replaced at unit #1229
- Water leak repaired at unit #1252 (under the house on outside water line)

CORRESPONDENCE:

- CAU Notice of Risk Management Assessment random spot checks for up to date replacements that would avoid costly insurance claims
- Reserve Study date change, switched from December to June to help budget committee determine a more accurate dollar amount when making the next year budget.
- Notes from Constance Collier regarding Cordata Green prepared by County prior to its inclusion into city limits.

UNFINISHED BUSINESS:

- Two street signs to be relocated for unobstructed visibility. Jo-Ann Wyatt offered solution to manpower needed.

NEW BUSINESS

- Unit # 1229 requested permission to install a zero clearance gas fireplace. Motion to approve by Earl and seconded by Lynn, Motion approved.

- Budget Committee Report (Committee members, Earl Sheneman, Larry Green, Pete Asprey and Sue Conger) Earl reported good progress with one more meeting of the committee before presentation to Board for approval at the November 13, 2014 meeting.
- Included in the budget by Earl for \$6400+ for Dean's Tree Removal for removal of 12 trees, seconded by Lynn, motion approved.
- Included in budget was a motion by Earl for approval of \$3000 for air conditioning unit for clubhouse without having to increase dues, seconded by Lynn, motion approved.
- New Members Recruiting Committee needed to nominate new Board Members at the January 2015 annual meeting.

OPEN DISCUSSION

- Discussion about proliferation of keys to the clubhouse and ways to limit entry to non residents
- Discussion about Comcast and what is provided that is included in our monthly assessments.

NEXT MEETING DATE November 13, 2014

ADJOURNMENT: 2:52 PM

Submitted by,

Caroline N. Yaude

Board Secretary

