

VILLAGE AT CORDATA NORTHSIDE CONDOMINIUM ASSOCIATION
MONTHLY BOARD MEETING AT THE CLUBHOUSE
Thursday November 13, 2014, 2:00 PM

CALL TO ORDER: By Lynn Kirlin, Vice Pres. At 2:00 PM

Attendance: Cindy Osprey, Sue Conger, Larry Green, Lynn Kirlin, Earl Sheneman, Caroline Yaude. Excused: Mike Kirk

Quorum: Yes

Welcome Members: Martha Magner, Mike Onorato

MINUTES OF PREVIOUS MEETING: (Caroline N. Yaude) Under Maintenance, line three, word and inserted to read "door and operator." Approved as corrected

TREASURER'S REPORT: (Earl Sheneman)

- All bills paid to date
- All monthly checks paid and deposited
- General fund balance at end of October \$21,864.66
- Reserve fund balance at the end of October \$192,999.97
- Letter of engagement for our annual audit has been received from our auditor, J. Vandal. It will be \$1520 for the audit. Mike is signing and returning it to Mr. Vandal.
- The Budget Committee has finalized the proposed budget for 2015. It will be presented later in the meeting.

GROUND AND MAINTENANCE: (Larry Green)

- 8 roofs treated for moss
- 3 sidewalks treated for moss
- 4 patios treated for moss
- Porch support posts replaced on units 1218, 1230, & 5077 (dry rot)
- Wall switch to the garage door opener replaced at #1260
- Dead bolt lock repaired in garage door at #1223
- Repaired dry rot damage in the wall and under the door to the deck at #1228
- Foundation vents closed for the winter

UNFINISHED BUSINESS

- Request for back up generator in 1236. Needs more information on placement requirements for inside garage. If placement inside garage is not approved by city, placement will be outside.
- Board reviewed items for both General Accounts and Reserve Fund and approved without changes.
- Move to approve by Sue, seconded by Caroline

NEW BUSINESS & OPEN DISCUSSION none NEXT MEETING Thurs., Dec. 11, 2014
ADJOURNMENT 2:33 PM

SUBMITTED BY *Caroline N. Yaude*, BOARD SECRETARY

