

Meeting to order 6:04 Pm 6/15/2022

Quorum

All the three members are here.

Meeting posted 48 hours in advance

Minutes to be mailed not read at meeting.

1. **President's report**

2. **Treasures report**: operating cash flow and projections

Special assessment is coming

Denise is motioning for a workshop for special assessment.

Open for discussion to members

3. **Managers report**

Community information/ on site every weds 10

a. Plumbing report: scoping report/lining companies/mapping/cleaning

Please use plumbing protocol/ how to go about a work order.

Denise motions to pass the plumbing protocol asap

Mike 2nds

Motion passes

b. Termites

Termites in the gym and have three quotes out. Two different options we have to go with. We are working on the best ways to handle. Don't want to fumigate.

c. Parking/ Decal and 1. guest parking spot...2 decals per units. Towing will be in effect. TC will be on site to June 28th from 5-7pm. Put a work order in if you see someone parking illegal.

d. Committees/ barry is on the committee Denise motion and mike 2nd

Barry, Karen, Kim , and John compliance committee Mike nominates and Denise 2nd.

Propane Susan and Andrea/ grounds, pool, gym.

e. Renters and applications/ online website with Mike.

f. Insurance

7:30 meeting adjourned

