

Board Meet 7/27/19

Board Present: Uttam, June, Kate, Amy, David

Owners Present: Dale (106 Essex Unit 1), Rajkiran (104 Essex Unit 4) & Sharon (102 Essex Unit 3)

Annual Meeting:

- Annual meeting was set for Saturday September 21st 10:30am at Regent. A short board meeting will take place beforehand at 10:00am.
- New 2 year board members (10/1/19 – 9/30/21) will need to be elected. June, Kate, Uttam will remain on the board. 2 spots are open
- Amy will email/mail out letter for annual meeting as soon as possible.

Painting:

- Painting is being done on West Facing Front Doors. Several still need to be completed. David Lin is going to follow up. Discussion was had about painting all doors not just west facing ones as well.
- David is also going to have contractor paint (weather-proof paint) above the main doors and garage to cover rust

Repairs:

- David will contact contractor to get deck soffits repairs and also a small siding repair

Landscaping

- June is going to contact Evans about re-seeding areas where garbage totes we left out, replanting bushes/plants, and a bid for upcoming snow removal season.
- Amy will ask PrairieView for a new snow removal bid for the upcoming season

Window Wells:

- Purchasing window well covers will be on the agenda for the annual meeting. They will cost \$200/window (metal grate with flat plastic cover for 24 Windows). It may be less expensive to just have them cleaned annually.

Garage Totes/Stickers

- Amy will get replacement stickers for totes.
- June will get a list to Amy of owners that have not been reachable. We need to get stickers on these totes.
- New System is working. June will now start to get a list to Amy of totes that are left out so fines (\$25) can be applied.
- Amy will request from Republic replacement of broken totes.

Exterior Lighting/Fixtures:

- Amy will get a quote to replace exterior light fixtures on all 6 buildings. Fixtures are chipped, worn, and broken. This will be on the agenda for the annual meeting
- June/Kate will make a list of fixtures that are staying on all day. Will need to replace photo cells on these. David said he has an electrician who can do the repairs if needed.

Black truck:

- Registration has been made current
- Still not being used. Amy will email again and say truck either needs to be used or relocated.

Meter Room KeyPads:

- These keypads are getting old and one is not working well. June may replace them.

Member Concerns:

- Siding Repair, Light Fixture Repairs, Deck Soffit Repairs, Replace Landscaping, Seeding, Painting, Window Well covers