McNeill Farms Condominium Association Board <u>Meeting Minutes February 20, 2020</u>

In Attendance:

Mary Beth Benish Joe Lesko
John DeRoche Cindy Reid
Regina Harper Theresa Uher

Jody Rine (Case Bowen Management Representative)

At 6:20 p.m. John DeRoche called the meeting to order.

Minutes

The minutes from the meeting held on January 16, 2020 were presented for approval. Cindy Reid moved that the minutes be approved with one spelling correction. Regina Harper seconded the motion. Motion carried.

Treasurer's Report

The association was in the black for the month of January by \$47,594.00.

Cindy Reid moved that \$100,000.00 be transferred from checking to savings. Theresa Uher seconded the motion. Motion carried.

Regina Harper moved that the treasurer's report be accepted as presented. Mary Beth Benish seconded the motion. Motion carried.

Manager's Report

Insurance Premium

American Family has increased our premium by 9%. We are still under where we started with them in 2009.

Landscaping

Rick (Site Maintenance) sent the following emails:

"Rejuvenation: were using about a three-foot height as our mark and as you can see there were about a foot below the window seals"

"Pine tree behind 7290: the tree it's perfectly alive not even a dead branch on it, needs limbed up"

"7236 Donovan; These two trees have some dead in them they could definitely use limbed up, I see no danger of these trees falling over"

Snow

To date, there have been two snow events. The community was treated for ice on 2-07 and 2-14 / \$2,752.00

7256 Donovan

A letter was sent to the owner of this unit regarding their responsibility for a roach infestation. To date, management has not heard from this resident or the neighbor who complained.

Chimneys

Hughes Roofing has completed 7 more buildings for a total of \$110,945.00. He has been notified to slow down as the budget is \$145,000.00.

| 178-188 MacFalls | 216-226 MacFalls |
|------------------|------------------|
| 195-205 MacFalls | 227-237 MacFalls |
| 200-210 MacFalls | 232-242 MacFalls |
| 211-221 MacFalls | |

152 Macenroe

On 1-21-20 management was notified of "no water" at this entire building. Tenants were evicted and the owner was in the process of renovation. During plumbing repair, their contractor turned the main off to the building and left. There was no contact or emergency contact information for the owner in the records. Golden Bear was called out to unlock the front door and Waterworks was called out to turn the water back on. Both invoices, totaling \$330.88, have been paid and assessed to the owner's account ledger.

Joe Lesko moved that the manager's report be approved as presented. Regina Harper seconded the motion. Motion carried.

The next meeting will be Thursday, March 19,2020.

The meeting was adjourned at 7:05 p.m.

Minutes submitted by: Theresa Uher Secretary McNeill Farms East Condominium Association