

McNeill Farms Condominium Association Board

Meeting Minutes, April 17, 2014

In Attendance:

Bobbie Imowitz
Cindy Reid
Carol Shown
Ron Shown
Theresa Uher

Jody Rine (Case Bowen Management Representative)

Absent:

Rochelle Smith

At 7:45 p.m. Ron Shown called the meeting to order.

Minutes of March 17, 2014 Meeting

Cindy Reid moved that the minutes for the March 17, 2014 meeting be approved as submitted. Bobbie Imowitz seconded the motion. Motion carried.

President's Report

Shingles

Jim Hughes has informed us that the cost to pre-purchase shingles as discussed at the March meeting has increased by \$6,000.00. Bobbie Imowitz moved that the March motion to approve the purchase be amended to reflect the change. Theresa Uher seconded the motion. Motion carried.

Treasurer's Report

Finances look better than last month. Income was up and expenses down. We are moving slowly, but in the right direction.

Theresa Uher moved that the treasurer's report be approved as presented. Bobbie Imowitz seconded the motion. Motion carried.

Manager's Report

Signs

John DeRoche repaired several stop signs throughout the community.

A new towing sign has been ordered from Broad & James Towing.

CSST Update

Individual owners are responsible for grounding gas and electrical lines inside their unit. We have a contractor who will do the work at the request owners at a price of \$85.00.

Clubhouse HVAC Units

Jackson performed first quarter inspection 4-09-14.

Annual Meeting

Proposed agenda items: roofing, pool opening, lawsuit settlement, police officers' update, paving, finances. The Board will meet to go over the agenda at noon on May 8, 2014.

The next Board Meeting will be the Annual Meeting on May 15, 2014.

The meeting was adjourned at 8:20 p.m..