

McNeill Farms Condominium Association Board

Meeting Minutes, April 19, 2018

In Attendance:

Mary Beth Benish
John DeRoche
Joe Lesko
Cindy Reid
Theresa Uher

Absent:

Ron Shown
Jody Rine (Case Bowen Management Representative)

At 6:30 p.m. John DeRoche called the meeting to order.

Minutes

The minutes from the meeting on March 19, 2017 were presented for approval. Mary Beth Benish moved that the minutes be approved as presented. Joe Lesko seconded the motion. Motion carried.

Treasurer's Report

The Treasurer did not yet have the financial numbers for the month of March. She will email a report to the Board members when she receives them.

Manager's Report

Theresa Uher presented the Manager's Report in the Property Manager's absence.

173 Glenkirk

This unit has sold and will be having a POD at his unit for two days. It will be dropped off on Tuesday April 24th and picked up April 25th. The size of the POD is L 16' x W 12', drive-way is only 14' in length. The POD may stick out in the road for those days.

Pool

The pool is scheduled to open on May 19.

Kelley at Pacific Pools gave us this update:

We will begin the draining and cleaning of the McNeil Farms pool the week of May 7th. I'm not sure which day that week it will be but as the time draws near I will let you know."

2017 Tax Return

The tax return was completed. The association owed no money.

Meeting Minutes

Clubhouse A/C Unit

Jackson Heating & Cooling replace the A/C unit as directed by the Board.

Lighting Proposal For Clubhouse

Jess Howard submitted a proposal for new lighting inside and outside of the clubhouse.

Other bids are being sought.

Cindy Reid moved that the Manager's Report be approved as presented. Joe Lesko seconded the motion. Motion carried.

The next meeting will be May 17, 2018. The Annual Owner's Meeting is scheduled for June 21, 2018.

The meeting was adjourned at 6:50 p.m.