

Minutes of Meeting 4/10/25

Meeting called to order 7:15 p.m

Roll: Present Deborah Hayes, Madeleine Goldstein, Natalie Canestri, Philip Tjon, Garnett Ferguson

Absent: Lisa Tompkins, Carl Barta, Richard Cabrera

Proof of Meeting – Posted Tuesday, April 8, 2025 – email blasted from website

Reading of prior minutes:

September 5, 2024 – motion to approve MG 1st, NC 2nd with addition of effective date of DCR pools, 11/1/24(item 6 b.) All in favor. Motion carried.

December 19, 2024 – motion to approve MG 1st, NC 2nd . All in favor. Motion carried.

New Business

1. AC Maintenance Contract – motion to approve Airmatic Controls - NC 1st, MG 2nd. All in favor. Motion carried

2. Paving Repairs – motion to approve AMJET - NC 1st, PT 2nd with the addition of drain leveling in building 7 parking lot and striping of clubhouse parking lot with contract not to exceed \$10,000.00. All in favor. Motion carried.

3. Engagement Letter 2024 - motion to approve Corey G. Patterson CPA - \$4,322.00. GF 1st, NC 2nd. All in favor. Motion carried.

4. Tile cleaning – Motion to table to obtain more bids – MG 1st, DH 2nd. All in favor. Motion carried.

5. Pressure Cleaning sidewalks – motion to approve Absolute for \$3,200.00 with addition of front sidewalk to clubhouse – NC 1st, PT 2nd. All in favor. Motion carried.

6. Annual Meeting/Election - motion to select August 23, 2025 @ 10:30 a.m. at the Clubhouse - NC 1st, MG 2nd. All in favor. Motion carried.

Motion to adjourn meeting @ 8:10 p.m. by DH, 2nd by MG. All in favor. Meeting adjourned.

