

April 5, 2022

The meeting was called to order at 3:30

Board Members present: Rich Edwards, Mickie Gaskell, Larry Romyak, Steve Presdorf and Sheila Mowry/633 Group. Also attending, Board Member Barbara Murphy-Sanders on zoom

Minutes of previous meeting were approved as presented.

Financial Report

Year to date operating Budget: Operating costs of \$124,837.00 exceeds opening accounts payable and prepaid members fees by \$59,874.00.

Member fees were as budgeted for Jan. and Feb.

Operating expenses, nothing out of the ordinary with the exception of roof and snow removal of \$11,717.00, which only leaves of \$3283.00 remaining for the coming fall.

Transfers of cash to reserve occurred on schedule.

Reserve expenditures of \$268.00 were not discussed.

Management Report/Old Business

Sheila presented her report which included phone calls and work orders. Questions or comments were addressed.

Electrical permit for installation in garage for electric car is needed.

Discussed looking at spring inspection of gas pipes

Slider windows are harder to get

Streetlight top replacement approved. Sheila will request an estimate to make sure price is in line with the individual estimate received and will keep it moving on a schedule. Will discuss at the annual meeting. Current lighting is 40 years old, and cheaper to replace than repair.

New Business

Request additional information on tenants' employment transfer.

Installing locking mailboxes will be discussed at the Annual Meeting.

Request for new windows was approved, totaling \$17,410.00. Windows that did not meet the Class A criteria will be placed on the waiting list.

Mulder Landscape proposal to remove ground cover next to garage at 3621 Woodbridge Lane for \$320.00 was approved.

Reviewed Annual Meeting topics.

Next meeting will be April 28, 2022 at 3:30pm

Meeting adjourned at 5:25pm

Respectfully submitted

Barbara Murphy-Sanders