

Oakridge V Condo Association, Inc., Board Meeting Agenda

DATE: 05-15-14

TIME: 3:30 PM

Roll : Donna on phone for vote for the sub flr vote Allen Ray Jess Julie Steve Paul Kurtz 3114
Shaknich present

Minutes of Previous Meeting: Read or Motion by Allen to accept minutes as written.

2nd by Steve Discussion: Action: Passed Failed Abstentions (uncounted)

Treasurer's Report Year to Date: Passed due Unit fees Unit 3108 \$2,453

Operating Acct \$17,756 Reserves \$158,294 Petty Cash \$1000 Total Assets: \$177,050

Current Liabilities: \$3,121 Reserves: \$158,294 Income & Equity: \$15,635 Total Liabilities & Equity \$177,050

TOTAL Income: \$42,703 Total Expenses: \$27,112 Net Income/Losses: \$15,591

Correspondence: NA

President's report:

Unit 3114, VALENTIN SHAKHNOVICH

Sub floor material approved for floating laminate floor.

Cork approval for under a portion of tile same to match what is already there at same height.

Unit 4107 patio enclosure replacement, Eli will tear down all 3 existing enclosure structures and replace with new single track structure to code.

Ernie Cambio: asked him to place a confirmation of work done each month on my door.

Motion by Donna to allow 3114 Shakhnovich to place 1/4 cork subfloor to finish small portion in living room to match kitchen/dining, with understanding any future change in any in those areas require he meet current sub floor sound abatement standards.

2nd by Ray

Action: Passed Failed Abstentions (uncounted)

Old Business: Decide on walkway re-paving proposal.

Motion by Allen to spend \$1170 with 5 Star to pave entire walkway near bus bench.

2nd by Ray

Action: Passed Failed Abstentions (uncounted)

New Business: Sub floor material approved for all flooring

Motion by Donna to approve sub flooring at minimum Delta IIC 20

2nd by Ray

Action: Passed Failed Abstentions (uncounted)

Motion by Allen to use coco plums versus trinettes,

2nd by Jess

Action: Passed Failed Abstentions (uncounted)

Good & Welfare: NA

Adjourned at: 5:15 PM