

Oakridge V Condo Association, Inc., Board Meeting Agenda

DATE: 09-18-15

TIME: 3:30 PM

Roll : Donna Allen Ray Julie Jess Steve Prop Manager Carry guest

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

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

Treasurer's Report Year to Date: Passed due Unit fees \$3,994.

Operating Acct \$33,971 Reserves \$157,845 Petty Cash \$1000 Total Assets: \$196,810

Current Liabilities: \$28,469 Reserves: \$157,845 Income & Equity: \$10,496 Total Liabilities & Equity \$196,810

TOTAL Income: \$86,875 Total Expenses: \$87,550 Net Income/Losses: <\$675>

Correspondence: NA

President's report:

2015 Landscaping project done.

2016 Budget Review.

Legal on 3108

Old Business: Elevator Contract

Motion by Julie to stay with current TK contract.

2nd by Steve.

Discussion: Julie says we have TK forever and Donna got them in line with cost. We have a problem with new contract versus old in cost (new contract 3 X current, not customer friendly by threatening keep old or we will only offer new, many Assoc leaving TK. Julie rescinded motion.

Motion to contract with United Elevator for \$90 + \$15 for \$105 per mo and up to \$700 for phone equipment (one tie cost) if needed. Julie 2nd.

Action: Passed Failed Abstentions (uncounted)

New Business: Addendum to Seacrest Maintenance 2016

Motion by Donna to sign an addendum to pay Seacrest \$500 to do 32 instead of 28 mowings in 2016.

2nd by Allen

Discussion:

Action: Passed Failed Abstentions (uncounted)

Member Comments: Jess suggests different mulch that will not dissipate as easily and border the beds with some goodlooking barrier. Donna asked Jess to provide Board buildings examples we we can assess.
-Julie asked when concrete under benches would be cleaned and Carry will provide if we have one or more powerwashings left and when we can schedule it after rainy season.
- Steve is concerned about the smell and fire hazard in 1108. Julie says Gary is cleaning it out himself and there is nothing we can do.

Good & Welfare: NA

Adjourned at: 4:45 Pm