Oakridge V Condo Association, Inc., Board Meeting Agenda

DATE: 04-25-13 TIME: 3:45 PM Roll: Allen Jess Caryl Ray George Donna Minutes of Previous Meeting: Read or Motion by Jess to accept minutes as written. Action: Passed A Failed Abstentions (uncounted) 2nd by Caryl Discussion: Treasurer's Report to date: Passed due Unit fees \$347, 2 units (2102 and 3108 Shomer) just closed. Operating Acct \$11,425 Reserves \$143,491 Petty Cash \$1000 Total Assets: \$155,916 Current Liabilities: \$3783 Reserves: \$143,491 Income & Equity: \$8642 Total Liabilities & Equity\$155,916 TOTAL Income: \$32,179 Total Expenses: \$23,581 Net Income/Losses: \$8598 Motion by Donna to pass Treasurers report 2nd by George Discussion. Passed Failed Action: Abstentions (uncounted) Correspondence: None President's report: Water Intrusion 2109 coming from 3109 screened patio closet exposed to elements. Bulletin Board Use actual bulletin board only. Send email. New Owners: 1101 and 4110. Motion by to 2nd by Discussion: Passed Failed Abstentions (uncounted) Action: Old Business: None Motion by to 2nd by Discussion: Action: Passed Failed Abstentions (uncounted) New Business: National Group Disaster recovery Mitigation Contract up. George will investigate and speak to Seacrest to see if they have anyone. New additional Fire Inspections. Inspection 4/19-13 Fire Inspector came to test if fire hose cap was on finger tight, as well as chute doors opena nd close properly, fire extinguishers are working, etc. Paul (Seacrest) is

Motion by George to hire Farmer & Irwin at a cost of \$360 for 5 year stand pipe pressure test and inspect trash chute sprinkler system. Will plan in budget going forward. 2nd by Jess Discussion: Action: Passed A Failed Abstentions (uncounted)

handling everything.

Discussion: Action:	Passed 🗌 Failed 🗌	Abstentions (uncounted)
Cood & Wal	former 1110 Joins Marias inform	ad wa ha haa wat wall in natio naan

Good & Welfare: 1110 Jaime Morice informed us he has wet wall in patio near NE corner inside on left
Seacrest came and noticed the vent in storage area may be problem. Been about 2 weeks and Board has
heard nothing, Donna will email Paul to see what is happening.
Motion by to
2nd by
Discussion:

Action:PassedFailedAbstentions (uncounted)

Adjournment: Motion by Caryl motons to adjourn 2nd by Allen