

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.

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

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:

Action: Passed Failed 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:

Action: Passed Failed Abstentions (uncounted)

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 open and close properly, fire extinguishers are working, etc. Paul (Seacrest) is handling everything.

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 Failed Abstentions (uncounted)

