

Oakridge V Condo Association, Inc., Board Meeting Agenda

DATE: 04-03-14

TIME: 3:30 PM

Roll : Donna Allen Ray Steve Jess GUESTS: Attorney Pat Murphy, Michael McGee Seacrest: Paul Kurtz

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

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

Treasurer's Report Year to Date: Passed due Unit fees \$2,039

Operating Acct \$9,350 Reserves \$154,494 Petty Cash \$1000 Total Assets: \$164,844

Current Liabilities: \$3,109 Reserves: \$154,494 Income & Equity: \$7,241 Total Liabilities & Equity \$164,844

TOTAL Income: \$20,680 Total Expenses: \$13,483 Net Income/Losses: \$7,109

Correspondence:

NA

President's report:

Unit 3108 not paying: Pat's recommendation: Ask owner to give us the deed and we would own and rent, but Board not interested renting. We can wait for foreclosure and collect all. Ocwen Loan Services will eventually foreclose and we will be entitled to all costs and fees. Stay where we are ask Paul to speak to Dubman Real Estate to see if they will work at short sale.

Report on Bicycle Clean Up: Allen says worked well. ! bike went out. 4 bikes good condition moved to 2nd fl. will keep for 6 mos. to yr.

Door Painting April 28-May 1: Steve is gone. Allen is coordinating and Jess will assist.

Landscaping Project: We are waiting for the full plan for total landscaping to be received by 15th of the month.

Tree removal requirement by the city on our property. We have 1 tree. Once we receive notification of removal we will have 30 days to remove and then a planned replace. Pricing will be provided.

Paul will provide us proposals for re- place walk to bus stop by April 24th.

Old Business:

New Business:

Motion by JESS to spend on landscaping up to \$2973 hedge + \$612 for both sides with cocoa plum + \$900 remove oliander and diseased palm , replace oliander with Hibiscus + 2 cypress + replace palm with another tree up to \$500 + single application of mulch \$960, to not to exceed \$6,000.

2nd by Allen

Discussion:

Action: Passed Failed Abstentions (uncounted)

