The Oaks Condominium Homeowners Association Board Meeting – August 13, 2018 MINUTES SUMMARY

- All Board Members and Realty One Property Manager were in attendance.
- Draft minutes from Annual Meeting of April 19, 2018, were reviewed and accepted as submitted.
- Minutes from Board Meeting of May 14, 2018, were approved as submitted.
- Financial Reports April-July 2018 were accepted as submitted.

Action Taken:

- Realty One to follow up to secure replacement General Liability Insurance which is due to expire September 30, 2018; and to send a follow up supporting memo or email to owners providing additional explanation and information concerning requirements for smoke alarms, carbon monoxide detectors and fire extinguishers.
- Board walk-thru to better assess needs of exterior paint/repair project to be scheduled to move forward.
- Bid from H2MK to remove dead juniper bushes and to refresh weed barrier with additional decorative rock along Garrison Street approved and work to be completed within 90 days.
- 4. Landscaping needs in area of 8483 D to be addressed.
- 5. Additional information and estimates to be secured to follow through with replacement entry sign.
- 6. Bid from HindmanSanchez approved to prepare Governing Policies as mandated by State Statute.
- The 2018 Action Log and follow-up on owner's issues/requests identified at the Annual Meeting were reviewed in detail.
- 8. Direction provided to Realty One: (a) coupon books for 2019 monthly dues payments would not be necessary; (b) disposal/shredding of records prior to 2011 [other than Permanent Records] would be acceptable.

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