

## **Lanai Condominium Association Annual Meeting Minutes July 15, 2021**

The annual meeting was called to order in person and on Zoom at 7:00 pm.

Members present were: Gary Jugert, Frank Branham, Toby Clark, Chrisann Steurer, Matthew Lea. Geetha Sivanandam has moved and was absent as was David Ariss, Centennial Property Services.

We have collected a quorum of ballots to be counted. Wendy Klein, Property Manager for CAP will count the votes.

Approval of the minutes: Each year the former years minutes need to be approved. Frank motioned that we approve last years Annual Meeting minutes and Matthew seconded. Motion passed.

### **Homeowners Forum:**

- Kate Landis asked for cooperation on the Give Away table to not put items there that are not allowed. There is a sign for what is allowed, and we are discouraging the following: electronics, clothes, books or furniture.
- Madelyn wondered about sticking inside doors in her unit and was told that was a homeowner's problem and she was ok to sand these down.
- Luella wondered if the window cleaning folks would be coming from Reflections. It seems they are backed up and homeowners are on their own to clean windows. She has noticed smoke in her unit and can't figure out where it's coming from. She also wondered if there are any future projects on the books and if any assessments were upcoming.
- Andy S. asked about the HOA dues and how much they would go up next year. He also asked about the health of the trees on 8th Avenue. They seem to be dying.
- Joe requested some work on windows in his condo and hasn't heard back from CAP on the approval of that work.
- Lenny talked about the city replacing the tree on 8th Ave. that we lost this winter.
- Carol asked about the assessment report on the building and when the last Reserve Study had been taken. Gary reported it was from 2016 and a new one will be commissioned for 2022.

### **Results of the vote:**

A total of 38 votes were counted and the winners were: Frank Branham (2 year term), Madelyn Casey (3 year term) and Sandi Smith (3 year term).

The annual meeting was motioned to adjourn at 7:17 pm by Frank and seconded by Chrisann. Meeting adjourned.