The Oaks Condominium Homeowners Association Board Meeting – October 21, 2019 MINUTES SUMMARY

- Three Board Members and Realty One Property Manager were in attendance; two Board Members were excused.
- Minutes and Summary from the Board Meeting of July 22, 2019, were approved as submitted.
- Financial Reports through September 2019 were reviewed.
- Officer Status Reports were received:

Replacement Entry Sign Installed

Snow Removal / Landscaping Services

Managing Agent Status Reports were received:

Owners-Residents Contact List

Repairs at 8483

## Action Taken:

- 1. Recent Actions taken outside of a meeting, as listed on agenda, were ratified.
- 2. Status of Outside Service Contracts reviewed.
- 3. Status and discussion on remaining Unfinished Business issues.

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The Oaks Condominium Homeowners Association Board Meeting – July 22, 2019 MINUTES SUMMARY

- Four Board Members and Realty One Property Manager were in attendance; one Board Member was excused.
- Minutes and Summaries from the Board Meetings of March 18, 2019, and April 18, 2019, were approved as submitted.
- Draft Minutes and Summary from the April 18, 2019, Annual Meeting were reviewed and accepted.
- Financial Reports through June 2019 were reviewed.
- Officer Status Reports were received:

Paint/Repair Projects

Replacement Entry Sign

Asphalt Repair and Crack Seal Coating

Managing Agent Status Reports were received:

Owners-Residents Contact List

Annual Residential Fire/Safety Equipment Reports

Drive-by Inspections

## Action Taken:

- 1. Recent Actions taken outside of a meeting, as listed on agenda, were ratified.
- 2. Status of Outside Service Contracts and up-coming renewals reviewed in detail.
- 3. Discussion topics and follow up determined:

Rat Infestation - 8469B and C

Weed Removal and Control

Tire Damage to rocked area along Garrison Street

Overall Condition of Patio Fences

Water/Drainage issues on south side of 8483

Reserve Funds Investment Account letter signed

- 4. Board Walk-thru of The Oaks scheduled for Saturday, July 27th.
- Request received from 8483E Owner to place a roll-off dumpster on the property during remodeling was reviewed and considered. It was determined that additional information from Owner is needed and will be requested by Realty One Property Manager; and Board members will be advised.

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The Oaks Condominium Homeowners Association Board Meeting – March 18, 2019 MINUTES SUMMARY

- All Board Members were in attendance.
- Minutes from Board Meeting of December 10, 2018, approved as submitted.
- Financial Reports through February 2019 and Year-End Report were briefly reviewed.

## Action Taken:

- 1. 2019-2020 Proposed Budget was reviewed and approved as amended for ratification by owners at the Annual Meeting.
- 2. Actions taken outside of a meeting, as listed on agenda, were ratified.
- 3. Review to date on proposed painting/repair project. Consensus to paint one wall of 8487A a sample test color for comment re paint color selection.
- 4. Action on replacement entry sign delayed until building paint color is selected.
- 5. Motion to accept proposal from Coatings Inc. for Infrared Asphalt Repair and Crack Seal, not to exceed \$1,250.
- 6. The Action Log and follow-up were reviewed in detail.

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