

NORTH POINT CONDOMINIUM ASSOCIATION

BOARD MEETING MINUTES

Meeting Date: August 6, 2019

Present: Ken Clifton, Dave Cunningham, John Greer, Pat Massaro, Dan Nero, Russ Perkins, Steve Prokopchak, Nancy Bonk Absent: Kim Aven

Ken Clifton opened the meeting at 7:00 p.m. The agenda focused on maintenance and repairs needed and prioritizing the issues considering available funds.

Russ provided a Treasurer's report and projections for income and expenses highlighting funds that should be available for projects for the remainder of 2019.

New Business: John Greer gave details and the cost associated with the fall pest control application - \$2,150. The Board voted to have the fall application. Dave Cunningham made a motion to schedule the fall application, seconded by Ken Clifton. Motion carried.

New Business:

Window washing is scheduled the last half of August with a cost of \$1,700. The board will issue a notice to residents prior to the work being done.

Old Business:

Discussed the buildings and grounds issues and repairs needed. Russ Perkins made a motion to have following work done, seconded by John Greer. Motion carried.

- Tree and lawn repair work at Building 18 for \$2,345
- Work to alleviate the excess water issue on the right side of the road at the entrance of North Point where the grounds are very wet for \$6,475
- Dan Nero acquired quotes for painting the outside areas of the Buildings 7, 8, 11, &16 for which the association is responsible. Ken Haylette Painting won the bid with a cost of \$6,650.
- Repair work on Building 6 for \$1,400.

We replaced the roof on building number 11 in June of this year at a cost of \$32,500.

Motion to adjourn at 8:15 p.m. by John Greer seconded by Steve Prokopchak.

Respectfully submitted,
Nancy Bonk,
Secretary

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