

Foxdale Condo Association

2015 Annual Board Meeting Minutes

DATE: August 18, 2015

LOCATION: Foxdale Property

CALL TO ORDER: 6:14 PM

ROLL CALL:

President: Lori Olson-Hopkins – Present
Vice-President: Vacant
Secretary/Treasurer: Dan Jave - Present

READING OF THE MINUTES:

Dan Jave read minutes.

REPORTS OF OFFICERS:

None

OLD BUSINESS:

Dues Increase

Issue: Capital improvements such as roofs, retaining walls, and drainage issues may overwhelm our reserves.

Resolution: tabled

15-Year Refresh of Buildings 10121 and 10141

Issue: The following items are being addressed in these buildings:

- Interior Painting – This has been completed.
- Relamp – There are still a couple of fixtures left.
- Sprinkler Inspection – This has been completed.
- Smoke Detector Replacement – This has been completed.
- Emergency Lights – These have been replaced.
- Master Key – This has been completed.
- Carpet Replacement – Contract has been awarded but work has yet to be scheduled.

Resolution: open – ongoing

Drainage

Issue: Water drainage continues to be an issue.

Resolution: No bids were received for this work.

No Parking Sign

Issue: Parking at the end of the garages near building 10151 narrows the fire lane.

Resolution: Closed – Sign has been erected.

NEW BUSINESS:

The required quorum was not achieved in order to approved board members and amendments.

ANNOUNCEMENTS: None

ADJOURNMENT: 6:50 PM