

**KINGS GREEN AT MAJESTIC
BOARD MEETING
FEBRUARY 18, 2020**

The meeting was called to order by President Jere Carrick at 4:00 pm. All members of the board were present.

The agenda was approved and a quorum was certified.

The minutes of the previous meeting were approved and the Treasurers report was read and approved.

President's remarks – Jere pointed out that Tom Weisenstein and Mary Swords passed on. We are continuing to gather potential candidates for a CAM Manager and Accountant. Diane (DZBC) will continue as full time cam until a final decision has been made. The lawn maintenance contract is being reviewed. Double eagle is the name of the restaurant on the second floor. The basement exercise area is being restructured with emphasis on weights.

Action Items:

-None-

Old Business

The annual meeting will be held on April 7th. The first notice was sent on February 7th and the second will go out March 24th. There will be four openings on the board. The address correction project goes on. There are eleven more to be done.

New Business

- Candidates for the election to the board should submit a bio by February 27, 2020.
- A brief discussion was held regarding a requirement to have all unit owners have insurance.
- A fire occurred in one of the units. Smoke damage was heavy. The cause may have been careless disposal of cigarettes. Three insurance companies are involved.
- Banking – the board is looking into getting a new bank. Service and fees are becoming an issue.

Comments

The issue of control of transients was brought up; Parking at some of the condos was a problem; Maintenance and upkeep the facilities was brought up; A second letter will be sent to the general manager regarding this.

Next meeting will be on March 17, 2020.

The meeting was closed at 5:05 pm.

Submitted by: Carl Magno, Secretary

