

BOARD OF DIRECTORS MEETING
KINGS GREEN AT MAJESTIC CONDO ASSOC. INC

APRIL 16, 2019

The meeting was called to order at 4:00 PM by President Jere Carrick. A quorum was certified. Norm Ballieu was via phone connection.

Approval of the previous meeting's minutes was motioned by Norm Ballieu and seconded by Carl Magno. Motion passed.

The Treasurers report was read. Motion to approve by Norm Ballieu and seconded by Carl Magno. Motion carried.

OLD BUSINESS

Discussion of the partial termination was had. We have about 24 signed petitions in hand. Everything must be filled in . No changes can be made to the description of the unit because the preprinted form is the same as the information contained in county records. May 29 is the last day we can submit the petitions. If all goes well, the state will get the paperwork for approval. Once approved, a plan of action will be formed and necessary committees formed.

NEW BUSINESS

Architectural - CPPOAI has determined that paint colors be consistent. Swatches have to be submitted. They will discuss proposed changes such as tin roofs, color of front doors, screen door colors etc.

Fire preparations – Discussion held regarding preparations in event of fire. We need to know who needs help in event of emergency. Ambulatory residents should be listed. Who is to stay on site in event of fire or other emergency requiring leaving the complex.

Landscaping – Planting of replacement shrubs and trees will take place in late May or early June.

The date of the next meeting to be determined.

**Norm Ballieu motioned adjournment. Seconded by Carl Magno. Motion passed.
The meeting ended at 4:30**

Submitted by Carl Magno, Secretary