

## **Lanai Homeowners Association Minutes October 18, 2018**

Meeting was called to order at 7 pm by President Gary Jugert. Members present were: Katie Moriarty, Frank Branham, Mackenzie Clark, and Nick Zoller. Also present was Dave Ariss, Centennial Property Services.

Minutes from the September meeting were discussed and motioned to be approved by Katie. Frank seconded and the minutes were passed.

**Treasurers Report:** Mackenzie reported we have a total operating fund of \$41,086.16. Savings are at \$322,480.51 and therefore cash on hand equals \$363,560.00.

**Centennial Property Services Report:** Nothing to report.

**Manager's Report:** Andy was gone and Gary will report in the President's Report.

### **Groups:**

Social- Donna made mention of the Qdoba dinner and Frank reminded everyone monies obtained from selling of recyclable materials were used to fund the dinner. We collected \$186.00 from recycling.

Rentals- Katie had nothing to report on rentals.

### **Presidents Report:**

- Gary spoke about interviews to be conducted regarding office personnel duties and future rental of the managers apartment. He also mentioned a new building cleaning company has been hired and that Chrisann was mentoring their employee.
- Gary spoke on continued work regarding the risers and upcoming gas testing for leaks. He said pressure testing would begin Friday, Oct. 19th on some risers. He gave a quick overview on future repairs to the building and approximate costs involved.
- Regarding the budget update, Gary said our budget is out of balance for this year due to the sewer problem and ongoing natural gas project and gave an overview on the first draft of the budget for 2019.

**Homeowners Forum:** The sum total of the discussion was about the future budget and time constraints regarding the elevator. A total of approximately \$350,000 needs to be collected to prepare for an elevator replacement.

Gary moved to close the meeting and Nick seconded. Motion passed.  
Meeting adjourned at 8:17 pm.

Next meeting: November 15, 2018 at 7 pm in the Party room on the 12th floor.