

Estates at Tremont Club Condominium Association

Board Meeting Minutes

January 15, 2014

I. Call to order

Clyde Seidle called to order the regular meeting of the Estates at Tremont Club Condominium Association Board meet at 6:30pm on January 15, 2014 at the Clubhouse.

II. Roll call

Members conducted a roll call. The following persons were present: Trish Barker, Edward Bobay, Roger Helmick, Bob Moreni, & Clyde Seidle

Denise Davis was excused

Quorum present

III. Reports

Approval of minutes from November 20, 2013 meeting

Members read the minutes from the last meeting. A motion to approve the minutes noting the need to correct the spelling of Clyde Seidle's name was made by Bob and seconded by Roger. Motion carried.

November 30, 2013 Financial Report was reviewed by the Board.

A motion to accept the November 30, 2013 Financial Report as submitted made by Roger and seconded by Bob – Motion carried

IV. Old Business

- **Rental Ban Amendment** – Bob reviewed the current status – We have a number of units that have new owners or were not occupied when this amendment was started for ratification. Bob is to provide a list of these owner units to Lisa and she is to resend the amendment to each and request they vote on it within 2 weeks of receipt. Should they do not respond, Lisa is to call the unit owners in an attempt to get a status on their vote.
- **Application for Alteration/Modification** – 4724 Clubpark Drive. – Application fees paid proposed plan was reviewed. A motion was made to accept this alteration by Roger and seconded by Ed. The following the following condition. The owner should begin work as soon as practical and complete the project by May, 15, 2014.

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Action Item for Lisa – Please review the language on the approval notice and application to make it clear that if application is approved the current owner and future owners are responsible to maintain the proposed alternation/modification.

- **Certificates of Deposit (CD)** – Trish received the rates from RPM. Board discussed options. A motion was made to obtain two \$50,000 CDs. One should be for a 6 month term the other for 1 year. Motion by Ed and seconded by Trish – Motion carried.
- **SREG & Transition Study – Clyde** – Going to call for a special meeting to review this matter in detail – see date below.

V. New Business

- **VOLO/Community website** – Clyde indicated the Master Board is considering doing a website that would be made available to the Estates and Villages. It was agreed we should table our consideration to see what the Master Board does.

VI. Committee Reports

- **Duties and Regulations – Denise** – no report
- **Building and Grounds – Bob**
 - Behind the curb has not been filled in – on Lisa’s action list
 - Snow removal damaged grass area at 4693 Prestige – **Lisa – Action Item**
 - Discussed the need to review tree maintenance needs with contractor – Trish and Ed will work on priorities and to ask Lisa to follow up on a request for cost.
- **Budget and Finance – Trish** – nothing further
- **Communications – Trish** – October Newsletter was sent. To begin work on March Newsletter – it should include a schedule of landscape work, contract repairs etc.

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- **Social – Roger** – A very successful New Year’s Eve event. Working on upcoming Mugs and Muffins these may be quarterly.

VII. Open Discussion

- **Clyde – Action Item for Lisa** – follow up on drainage contract work that remains undone. Original contractor never scheduled and to date no cost proposal from other contractor
- **Trish** – New Payment books were sent late so a late charge should not be made for anyone. RPM may have already sent a notice to this effect.

VIII. Next Meeting: A Special Meeting is set for Tuesday, January 21, 2014 at 6:30 at the Clubhouse. Purpose to review Schottenstein Real Estate Group’s (SREG) response to Transition study and other outstanding matters.

IX. Adjournment

Clyde Seidle adjourned the meeting at 8:01 PM.

Minutes taken, prepared and submitted by: Clyde Seidle

Minutes as approved with minor spelling edit by Board action on 1/21/2014