

## Minutes

### ESTATES AT TREMONT CLUB CONDOMINIUM ASSOCIATION

#### *Board of Directors*

April 16, 2014

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The Board of Directors of Estates at Tremont Club Condominium Association met pursuant to call on April 16, 2014. Those members present were Clyde Seidle, Robert Moreni, Edward Bobay, Roger Helmick, and Latricia Barker. Denise Davis was absent.

**Call Meeting to Order:** Clyde Seidle called the meeting to order at 6:29 P.M. and a quorum was established.

There were no additional homeowners in attendance.

#### **REPORTS**

**Minutes** – The Board reviewed the minutes of the meeting held on March 19, 2014. Roger Helmick motioned to accept the minutes as written. The motion was seconded by Edward Bobay and then approved by all.

**Financial Statement** – Lisa Fetherolf and Latricia Barker discussed the March 31, 2014 financial statement. Lisa reported the Operating account had a balance of \$27,641.82, the Reserve account had a balance of \$161,200.61 and of that balance, \$100,000 was put into 4 CD's of \$25,000 each maturing every 3 months.

#### **OLD BUSINESS**

The Board discussed the Internet access for the Clubhouse starting around June 1<sup>st</sup> for free service due to both Sub Associations signing up with Time Warner as the preferred company.

The Association has sent out an additional mailing of the Rental Ban and only received 4 responses back.

The Board discussed the ongoing drainage repairs and what funds will be allocated to do this project. Lisa Fetherolf had a new contact from B-Level that was interested in bidding this job. Lisa will give this contact information to Clyde for further discussion.

Clyde Seidle will be meeting with Schottenstein Real Estate Group on 5/1/14 for a Field Inspection.

#### **NEW BUSINESS**

Robert Moreni gave his resignation as Buildings and Grounds Committee Chairperson.

Clyde Seidle provided a clear map to all that showed the different Sub Associations and the Master areas.

The Board discussed the annual painting project for this season. It was determined that CertaPro would be the approved vendor this year and will be doing 5 buildings.

The Board discussed potholes and sweeping of the streets and the concrete pocking. The Board will form a “Sweeping Committee” to address the pocking as best as possible.

Rusted valley’s were discussed and should have a 25 year warranty, this will be looked into.

The Board was able to go through a proposal from Davey Tree Landscaping on tree and shrub replacement. Latricia Barker will validate and summarize and an email vote will be forthcoming.

The Board reviewed 2 proposals from McMillen Paving. The Board would like a revised quote or the repairs and catch basin collars only. Latricia Barker made the motion to approved McMillen’s bid up to \$4,500, Roger Helmick 2<sup>nd</sup> and approved by all.

### **COMMITTEE REPORTS**

**Duties and Regulations** – No report

**Buildings and Grounds** – No official report

**Budget and Finance**- No report

**Communications**- Newsletter articles

**Social**- Mugs and Muffins will be held May 17 and an Ice cream social is in the planning

The meeting was adjourned at 8:33 P.M.

Respectfully submitted,

Lisa Fetherolf