

## Minutes

### ESTATES AT TREMONT CLUB CONDOMINIUM ASSOCIATION

#### *Board of Directors*

November 19, 2014

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The Board of Directors of Estates at Tremont Club Condominium Association met pursuant to call on November 19, 2014. Those members present were Clyde Seidle, Edward Bobay, Keith Banks, Joan Buffington and Denise Davis. Roger Helmick was absent.

**Call Meeting to Order:** Clyde Seidle called the meeting to order at 6:31 P.M. and a quorum was established.

Resident Wallace Cash was present. He asked about the ice dam remediation and the replacement bushes at his unit.

#### **REPORTS**

**Minutes** – The Board reviewed the minutes of the meeting held on October 22, 2014. Joan Buffington motioned to accept the minutes as amended. The motion was seconded by Keith Banks and then approved by all.

**Financial Statement** – There was no financials to review as RPM is in transition with their software.

#### **OLD BUSINESS**

Clyde Seidle will send website link ( [www.mytremontclub.com](http://www.mytremontclub.com) ) out to Board to review, test, etc.

Edward Bobay made a motion to accept the letter to SREG and Joan Buffington seconded the motion. The motion was then approved by all.

The signed 2015 budget will be forwarded to Lisa Featheroff at RPM.

#### **RECORD OF ACTION**

Flashing repair at 4733 Club Park was approved 4 – 0 with one abstention.

#### **NEW BUSINESS**

There was no new business.

## **COMMITTEE REPORTS**

**Duties and Regulations** – Denise Davis is to begin revision of rules and regulations. Architectural standards will be developed for utility screening.

**Buildings and Grounds** – Work at 4609, 4614, 4684, and 4682 Prestige Lane is completed. Work at 4601 Prestige Lane is still in progress.

**Budget and Finance** – Latricia Barker gave petty cash to Joan Buffington. Joan Buffington made a motion to move the CD's to CF Bank. Denise Davis seconded the motion and it was approved.

**Communications** – No report

**Social** – No report

The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Denise Davis

Secretary

Minutes approved by Board on 1/21/2015