

Minutes

ESTATES AT TREMONT CLUB CONDOMINIUM ASSOCIATION

Board of Directors

July 16, 2014

The Board of Directors of Estates at Tremont Club Condominium Association met pursuant to call on July 16, 2014. Those members present were Clyde Seidle, Roger Helmick, Edward Bobay, Keith Banks and Denise Davis. Joan Buffington was absent.

Call Meeting to Order: Clyde Seidle called the meeting to order at 6:33 P.M. and a quorum was established.

REPORTS

Minutes – The Board reviewed the minutes of the meeting held on May 21, 2014. Clyde Seidle motioned to accept the minutes as written. The motion was seconded by Ed Bobay and then approved by all.

Financial Statement - The Board reviewed the financial statement. Clyde Seidle motioned for acceptance of the financial statement as written. The motion was seconded by Roger Helmick and then approved by all.

OLD BUSINESS

Clyde Seidle presented the surface drainage policy. Roger Helmick motioned that the policy be accepted and Denise Davis seconded the motion. It was approved by all.

Clyde Seidle is working on quotes from contractors to finalize proposal to SREG.

NEW BUSINESS

Clyde Seidle will obtain rough quotes on ADA ramp installation on sidewalks.

A standard mail box policy needs to be created as more unit owners are requesting that mail be delivered to their units due to disability.

Joan Buffington will work on quotes for a review of the books.

COMMITTEE REPORTS

Duties and Regulations – No report

Buildings and Grounds – No report

Budget and Finance – No report

Communications – No report

Social – No report

The meeting was adjourned at 8:47 PM.

Respectfully submitted,
Denise Davis
Secretary