

# Board of Directors Meeting

Date: January 17, 2024 6:00 PM

Meeting Called to Order at 6:00 PM

## VERIFICATION OF QUORUM

**Owners Present: Andy Hamilton, Bruce Turnbull, Tim & Tawni Donahue, Frank & Vickie Bartilotta, Fred Leaycraft, Deeann Schofield, Tracy Darrow, Henry Roseis, a tenant**

## APPROVE MINUTES OF PREVIOUS BOARD MEETING

Michael Meiggs made a motion to approve the previous Board Meeting Minutes.

Sidney Wharton Seconded the Motion.

Sam Shilling

✓ Yes

No

Sidney Wharton

✓ Yes

No

Michael Meiggs

✓ Yes

No

Michael Grattan

✓ Yes

No

Terry Elkins

Yes

No

The Motion is:

Approved

Not Approved

## **TREASURER'S REPORT**

Given

## **MANAGER'S REPORT**

Given

## **OLD BUSINESS**

### **POOL RENOVATION**

Discussed the project, the construction company is getting permits.

### **FENCE UPDATE**

Discussed the project, still getting quotes.

### **CONDO DOC REVISION**

Discussed the project. Table for later discussion. Fred Leaycraft said he would assist with the document review.

## ABANDONED BICYCLES

Motion by Michael Grattan dispose of old bikes by the manager at the end of January, for sale at the Garage Sale or donation/disposal. Sidney Wharton seconded the motion.

Sam Shilling

✓ Yes

No

Sidney Wharton

✓ Yes

No

Michael Meiggs

✓ Yes

No

Michael Grattan

✓ Yes

No

Terry Elkins

✓ Yes

No

The Motion is:

✓ Approved

Not Approved

## NEW BUSINESS

Sidney Wharton made a motion to change the date to start charge a late fee of \$25.00 to be changed from the 10th day of the month to the 15th day of the month. Mike Grattan Second the motion.

Sam Shilling

✓ Yes

No

Sidney Wharton

✓ Yes

No

Michael Meiggs

✓ Yes

No

Michael Grattan

✓ Yes

No

Terry Elkins

✓ Yes

No

The Motion is:

✓ Approved

Not Approved

## **DATE FOR NEXT COMMUNITY EVENT**

Discussed to be on March 2, 2023– COMMUNITY GARAGE SALE

## **COVERED PARKING – APPROVAL OF POTENTIALTRANSFER**

Motion by Michael Grattan for approval for transfer of parking space #36 from Irene Griffith Unit 417 to DeeAnn Schofield Unit 415. Sidney Wharton seconded the motion.

Sam Shilling

✓ Yes

No

Sidney Wharton

✓ Yes

No

Michael Meiggs

✓ Yes

No

Michael Grattan

✓ Yes

No

Terry Elkins

✓ Yes

No

The Motion is:

✓ Approved

Not Approved

## **RENTAL OF UNIT 103 SPACE**

Terry Elkins made a motion to continue to rent the parking space belonging to the Condo Office, Unit 103 to the owner of unit 318 at a rate of \$1200.00 for the 12 months to paid in advance. Michael Meiggs seconded the motion.

Sam Shilling

✓ Yes

No

Sidney Wharton

✓ Yes

No

Michael Meiggs

✓ Yes

No

Michael Grattan

✓ Yes

No

Terry Elkins

✓ Yes

No

The Motion is:

Approved

Not Approved

## LATE FEES

Michael Grattan made a motion to write off delinquent charges for accounts that owe less than \$20.00 and to write off delinquent charges of owners that have sold to a new owner, and moved out of the SaltPonds Condominiums. Sidney Wharton seconded the motion.

Sam Shilling

Yes

No

Sidney Wharton

Yes

No

Michael Meiggs

Yes

No

Michael Grattan

Yes

No

Terry Elkins

Yes

No

The Motion is:

✓ Approved

Not Approved

## **PROTECTION PLUS CAMERA UPGRADE**

Michael Grattan made a motion to approve the bid from Protection Plus for \$25,358.65 to upgrade the Camera System. Sidney Wharton seconded the motion.

Sam Shilling

✓ Yes

No

Sidney Wharton

✓ Yes

No

Michael Meiggs

✓ Yes

No

Michael Grattan

✓ Yes

No



Terry Elkins

✓ Yes

No

The Motion is:

✓ Approved

Not Approved

## **OWNER FORUM**

Henry Roseis, a tenant unit 337 wants to store his trailer in the units parking space, he is renting. His request was denied because, the request was in conflict to the condo documents. He was given until 1/31/2024 to remove the trailer.

No other owners commented.

The next Board Meeting will be on February 21, 2023 at 6:00 PM.

Meeting adjourned at 8:00 PM