

Board of Director Minutes
May 8, 2024, 6:30 pm

No minutes available from previous annual meeting.

Financial

- Checking \$28,924.94
- Money Market \$8,079.61

Old Business

- Request to increase pool attendant rate from \$12 to \$14 (Approved Janet, Second Megan)
- Electric panels replaced at the pool

New Business

- Working on the pole light repair project estimate is \$2,897 (Approved Deb, Second Manuella)
- Manuella has assumed the bookkeeping role vacated by Cheryl Baker
 - Contract same as Cheryl's
 - Rate of compensation same as Cheryl's
 - Approved Megan, Second Janet
 - Contract Signed
- May 2025 will have 3 BoD vacancies
 - Jannie, Megan & Janet will not seek reelection
 - Encouraged everyone who wants to impact community to consider running for the positions
 - Affirmed that BoD covers amenities
 - Jannie states she would be open to doing pool management for both 2024 and 2025 but not after
 - Recommendation made by Janet to consider combining Council and BoD
 - Jannie state it is not allowed without bi-law redraft
 - Currently there are many issues with bi-laws that predate and conflict with current legislation for Condo Communities
 - Cost may be a factor
 - Consideration for making all needed updates at once
 - Current requirement for change believe to need a Super majority of owners and mortgage holders
 - Discussion from attendees was had to include questions regarding the value of the combination
 - Lack of volunteerism for both BoD and Council
 - Discussion of general lack of community involvement throughout the community
 - Requested ideas for improving community involvement

Next meeting September 4, 2024

Meeting Adjourned at 7 pm (Motion by Jannie, seconded Janet)