

2560 CORPORATION BOARD OF DIRECTORS MEETING

Date: January 13, 2014

President Jim Oldani called the meeting to order at 10:05am. He asked the Secretary to establish a quorum.

Roll Call:

Present: Jim Oldani, Shirley Welsh, Robert Rensi, Ann Marshall

Absent: Ed Farrell, Helen Wildermuth

Guests: Peggy Wohlers, Joan Rensi, Ann Smolander, Doris Keeling, Gene Griffin, Frank and Lillian Schrauch
Quorum was established.

Secretary's Report: Minutes of the last Board Meeting were read. Motion by Bob Rensi to accept the minutes, seconded by Ann Marshall, motioned carried.

Treasurer's Report: Bob Rensi reported on the financial status of 2560 as of April 1, 2013 - December 31, 2013. Total cash on hand is \$17,624.09. (See attached report). Motion was made by Ann Marshall to accept the treasurer's report, seconded by Shirley Welsh, motion carried.

Old Business:

- * 12 Man Board Update - on hold until new HGI Board is elected. Gene Griffin gave a short history of how the 3 to 7 man HGI Board came about.

- * HGI Update - President Ed Farrell is resigning due to health reasons. Kenny Allen and Casey Kuta's terms have expired and they are not going to run again. Fran McGee probably will continue her term.

- * New HGI Board - so far three people have agreed to run for the board: Don Grace, Jim Osborne and Anita Kuechenberg.

Frank Strauch thanked Bob Rensi and Jim Oldani for getting the future of the HGI elections stimulated by talking to different qualified people about running.

- * Shuffle Board Courts - getting evaluated and an estimated cost by Forshee Construction Co. at this time.

- * Insurance Update - interviewing for a new agent.

- * Protocol on Claims - all corporations must follow the HGI policy before acting on any claims.

All presidents agreed this is necessary.

- * Rick and Janice Smolander - thought their apartment, #5, was registered in their name, but the county made a mistake in the paperwork so they finally got this settled.

- * Unsecured loan idea is on hold until the new HGI Board is in office.

New Business:

- * President Jim asked secretary Shirley Welsh if she received letters/emails from all board members who wanted to be candidates for the 2014-2015 board and she had.

- * Co-Op Certification form - new state law (see attached form) - all board members need to become familiar with by-laws and lease for their corporation and sign this form, which will be put on file.

Return signed forms to secretary, Shirley Welsh, as soon as possible.

- * Capital Projects - Don Grace is gathering information for these projects.

- * Protocol - Don Grace is doing the protocol and will get contractors' estimates.

- * Railings - railing along the balconies of all buildings need to be replaced due to age related problems. Don Grace is getting estimates.

- * Preparation for our ANNUAL MEETING. Approved February 10, 2014 at Board Meeting. - Meeting **will be changed to Monday, February 3, 2014** due to date conflict. Jim asked the secretary if a notice would be placed on the bulletin board noting that change.

Additional business:

- * Frank Strauch had a concern about the appearance of the poor caulking and painting job in the back of apartment #8 when a larger AC unit was replaced. Discussion followed and Jim Oldani said he would speak to the person who did the repairs.

- * Frank also mentioned the lack of shrubbery between the park and our building across from the laundry

room. He suggested a letter be sent to HGI requesting additional bushes, perhaps flowering Bougainvillea. Jim said he would write a letter.

* A thank you to Joe Fevrier in 2570 for cleaning/sweeping up all the mud from the rain that was around the recycling cans.

* A thank you to Bob Rensi for taking over Alex Trieste's job of collecting quarterly payments etc.

* Peg Wohlars asked if we were going to the VFW for dinner after our annual meeting. The board agreed to go there again as it has been so successful in the past years.

* A concern was brought up about the "guests" staying in #8 for the length of time, December. - April. Discussion followed.

* Ann Marshall commended the stockholders, who had guests staying in their apartments this year, for notifying her **well in advance**.

Since there was no further business, President Jim asked for a motion to adjourn. Bob Rensi made the motion, Ann Marshall seconded, motioned carried.

Respectfully submitted.

Shirley Welsh, Secretary