

2560 Corporation Board of Directors Meeting

Date: January 13, 2020

President Janice Sirna called the meeting to order at 10:05 a.m.

She asked for a moment of silence for this year's departed 2560 members, Jim Oldani and Lillian Strauch and their families.

She asked the Secretary to establish a quorum.

Roll Call:

Present: Janice Sirna, Shirley Welsh, Helen Wildermuth, and Ed Lawrence

Quorum was established.

Guests: Gene Griffin, Rick Smolander, Ann Smolander, Karen and Gary Hilton, Ann Marshall, Linda Farrell, Jan Lawrence, Wayne Welsh, Doris Keeling and Terry Pita.

President Janice read a note from Jan Oldani thanking us for the perpetual mass we had requested in Jim's name.

Secretary's Report: Minutes of the March 18, 2019 were read by the Secretary. Helen Wildermuth made the motion to accept the minutes, Ed Lawrence seconded, motion carried.

Treasurer's Report: Ed Lawrence reviewed the 2560 Corporation Budget for 4-2020 to 3-31-2021. There will be an increase in our Quarterly Maintenance payment: 1 bedroom - \$791 and 2 bedroom - \$1,027. The increase is a direct result of an increase by HGI to maintenance and insurance costs. Some of the increased funds will go towards repairing the sea wall and the "sinking" areas around the pool.

Pres. Janice asked for a motion to accept the Treasurer's report, Helen Wildermuth made the motion, Shirley Welsh seconded, motion carried.

Old Business:

- * HGI Update - Ed Lawrence reported the need for the sea wall repair and pool area.

- Pres. Janice briefly went over the HGI proposed operating budget. Suggested it is good for all to look at.

- * Governing Document Committee - will get an update at the HGI Board meeting Jan. 16th.

- * Reciprocal Agreement with HGI - approved last meeting.

- * Insurance - there will be an increase for this year.

New Business:

- * New Board member - Karen Hilton had given the Board her Letter of Intent requesting to be on the 2560 Board this year. Helen Wildermuth made the motion that we appoint Karen Hilton to the Board and vote at the Annual Meeting. Ed Lawrence seconded, motion carried.

- * Video Door Bell #16 - Wayne Welsh explained and requested the Board approve a video door bell that he would like to install for #16. Helen Wildermuth made the motion to accept the video door bell for #16, Ed Lawrence seconded, motion carried.

- * February's Board Meeting will be held one week earlier on February 3rd.

- * Petty Cash - Ann Marshall has agreed to continue taking care of Petty Cash.

- * Budget - As of March 31, 2020, there should be approximately \$8,200 in 2560 bank account. In the past years we voted on **no reserves**. Discussion followed as to whether to consider having reserves. Straw vote of the members at the meeting, in favor - 9, opposed - 5. Further discussion will be held at the Annual Meeting, February 19th.

- * Ed Lawrence brought up his concern about no charge for using HGI washer and dryers.

- * Ann Marshall reminded us to be courteous when using the Laundry Room. Not to go into the room until 8:00 as it is noisy for the apartments close by. Also turn off the ceiling fan when leaving for the day.

- * Wayne Welsh suggested that we rename the **Mens'** Monday Morning Work Crew since women are working too. We would continue to have refreshments each Monday after the work is completed for a social time.

- * A Suggestion List, posted in the laundry room, of ideas for work projects or small jobs that could be done to improve our building.

- * Karen Hilton has two trash cans that she is putting things into for the Women's Club White Elephant sale and offered if anyone else would want to add to the sale to use the cans also.

- * Pres. Janice asked for a discussion about having outside music during the day at the pool. After discussion our building unanimously agreed **not** to have outside music.

- * Linda Farrell raised concerns about the location of her parking spot. She indicated that she had been promised it would be moved but nothing has occurred to date. Everyone supported Linda's request. Pres. Janice will find out the HGI process to have this done.

With no other new business, Pres. Janice asked for a motion to adjourn. Helen Wildermuth made the motion, Ed Lawrence seconded, motion carried. Meeting adjourned at 11:08.

Respectfully submitted, Shirley Welsh Secretary