

## 2560 Corporation Zoom Meeting

**Date:** January 17, 2024

President Janice called the meeting to order at 7:08 pm.

The meeting began with the pledge of allegiance, a time of silent prayer to remember our service men, country, community and our recently departed.

Janice asked the secretary to take roll call to establish a quorum.

**Roll call:** Janice Sirna, Karen Hilton, Shirley Welsh, Ed Lawrence and Helen Wildermuth

**Guests:** Al and Linda Singleton, Lorrie and Tom Whitehead, Bill and Renee' Urbas, Sharon and Bill Stegenga, Ken Sicinski, John and Nancy Price, Donna Goldman, and Wayne Welsh.

**Minutes:** Because the minutes of the November 29, 2023 Board Meeting have been approved and posted on the 2560 website the minutes were not read.

### New Business:

#### HGI Board/Directors' meeting agenda

President Janice asked for input from the 2560 Board and attending Shareholders concerning issues on HGI's agenda for tomorrow's Zoom meeting January 18, 2024.

#### 1. Issues:

\* A better way to streamline mass email communication.

\* Identifying Hampshire Gardens Shareholders and guests cars.

Discussion followed, the consensus was **not** to use decals but a vertical hanging placard with the needed information of the owner for the car. i.e. building, unit, guest or shareholder, etc.

\* Guests at the pool. Is there a need to identify guests?

Discussion followed, i.e. arm band wearing, sign-in procedure, who would "police" this issue etc. The consensus was shareholders should be responsible for their guests.

**2. New 2560 Board and Building Director for 2024-2025** - There will be 3 vacancies on the five position Board and Building Director. The Building Director must be a Board member. There will be an election at the Annual Meeting, February 14, 2024. The Candidates are: Ed Lawrence, Al Singleton, Sharon Stegenga, Shirley Welsh, Lorrie Whitehead and Bill Urbas.

### Old Business:

1. **Budget lines** - President Janice wanted to explain why a few lines in the budget were increased.

\* Plumbing - our building is old and in need of plumbing repairs.

Laundry room - Ed Lawrence and Al Singleton discovered 5 valves in the laundry room that are leaking and broken. A professional plumber has been contacted for an estimate.

\* Legal fees - units 12, and 12 A have installed hard flooring without following the proper procedure in our By-laws and Lease. We have engaged the services of legal counsel in seeking further advice.

John Price, 12 A, wanted to explain his reason for the hard flooring. **Under the advisement of legal counsel**, President Janice and Vice President Karen both said this was not the time or place to be discussing this issue. A future date will be needed to meet with the Board.

2. **Water Heaters** - to comply with building insurance policy heaters need to be checked yearly and replaced every ten years. We are in compliance with this policy.
3. **Next Zoom Board Meeting** will be **Monday, January 22nd at 7:00 pm** to approve the Annual Meeting packet.

President Janice asked if there were further questions or concerns. If not she asked for a motion to adjourn. Helen Wildermuth made the motion, Ed Lawrence seconded, meeting adjourned at 8:05 pm.

Respectfully submitted,

Shirley Welsh  
Secretary