

2560 Corporation Board of Directors Meeting

Date: Feb. 9, 2015

President Jim Oldani called the meeting to order at 10:00 am. He asked the Secretary to establish a quorum.

Roll Call:

Present: Jim Oldani, Shirley Welsh, Ann Marshall, Helen Wildermuth and Bob Rensi

Absent: Ed Farrell

Guests: Ann Smolander, Karen and Gary Hilton, Wayne Welsh, Frank and Lillian Strauch, Gene Griffin, Peggy Wohlars and Doris Keeling.

Secretary's Report: Minutes of the last board meeting were read. Motion made by Helen Wildermuth that we accept the minutes, seconded by Ann Marshall. Motion carried.

Treasurer's Report: Bob Rensi reported that our total equity is \$3,829 as of 1/20/15. Our total assets are \$4,132. The railing and concrete assessment is not included in these totals. Bob **emphasized** that the assessment, **must be received** from each stockholder by **April 23, 2015**. (see attached report). Pres. Jim asked for a motion that we accept the Treasurer's report. Ann Marshall made the motion and Helen Wildermuth seconded, motion carried.

Old Business:

Review of Annual Meeting packet:

- * Frank Strauch reported on his search for a different VFW restaurant for our dinner after our annual meeting. The VFW in Delray no longer provides meals for outsiders. Frank talked to the manager of the VFW in North Boynton Beach to see if they will provide a meal for our stockholders. They were happy to oblige, the choice will be a chicken dinner or bratwurst or hamburger, with fries, beverage not included. The board approved going to the Boynton VFW. Jim thanked Frank for his time.
- * Pres. Jim reviewed the **new amounts for our quarterly payments** which we all accepted
- * **Guest Rules** - Pres. Jim read the 2560 House Rules for guests with discussion following. Do we want/need to have the Guest Form notarized and if so, for whom....family, guests, both or not at all? This was left to be discussed at the annual meeting, 2-25-15.

Capital Projects:

- * **Painting of HGI buildings** - Karen Hilton is our representative for the HGI painting committee. She gave a very detailed report on the colors that were being considered for the buildings and doors. She then passed around a color board to show those colors. March 5, 2015 is their tentative date to present it to the HGI board and then the stockholders will vote on the colors.
- * **Update on Concrete and Railing repair** was already discussed during Treasurer's Report.
- * **Gutters** - the gutters are HGI's responsibility and they will be replacing new gutters.
- * **Shuffle Board** - an engineering survey is being done on the ground around the courts.
- * **Mailboxes** - Kenny Allen fixed Helen Wildermuth's mailbox and Jim Oldani and Gary Hilton will put a hinge on the door to temporarily hold it in place. Next year we will need to think about replacing some of the boxes.
- * **HGI update** - HGI Annual Meeting will be 2:00 pm tomorrow, 2/10/15.

New Business:

- * **Dinner after Annual Meeting** was already discussed.

Any other new business:

- * Karen Hilton asked who the rusty bicycles belong to that were locked to the bike rack close to our building? President Jim said he would talk to the building president and ask him to talk to the owners.
- * Karen Hilton also asked about somehow covering the trash containers with some kind of white fencing on casters. She said that had been brought up at the HGI painting committee meeting.
- * Frank Strauch thanked Jim O. and Bob R. for this morning putting cement blocks close to the sidewalk to prevent falls.

With no other new business, Pres. Jim asked for a motion to adjourn. Ann Marshall made the motion Helen Wildermuth seconded, motion carried. Meeting adjourned at 11:05 am.

Respectfully submitted,

Shirley Welsh
Secretary