

2560 Corporation Board of Directors Meeting

Date: March 9, 2020

President Janice Sirna called the meeting to order at 10:20 a.m.

She asked the Secretary to establish a quorum.

Roll Call:

Present: Janice Sirna, Shirley Welsh, Helen Wildermuth and Karen Hilton

Absent: Ed Lawrence

Quorum was established.

Guests: Ann Marshall, Wayne Welsh, Gary Hilton, Donna Goldman, Gene Griffin, Linda Farrell

Secretary's Report: Helen Wildermuth made the motion that we waive the reading of the minutes, Karen Hilton seconded, motion carried.

Treasurer's Report: In the absence of Treasurer Ed Lawrence, Wayne Welsh reported there will be an expense for the yearly replacement of smoke alarm batteries and perhaps water alarm batteries if needed. Also a can of white paint to paint the two outside benches on the patio.

Old Business: None

New Business:

- * Plumbing Leak in wall of #5. Discussion followed as to what plumber or plumbing service should be used? Will it be necessary to have a leak detection service come out first? Noted: in the 2011 - 2012 minutes, there were plumbing problems in other apartments. Leak must be repaired before any mold begins. Pres. Janice will look into this matter.
- * Welcome to Donna Goldman, Lil and Frank Strauch's daughter in #3. She thanked everyone for their love and support with the death of her mother this year. She also gave 2 suggestions to protect one's self from the flu, (1) put a little Vaseline on the outside (end of nose) around the nostrils to catch bacteria or germs from entering the nostril (2) wear vinyl gloves outside the home, especially flying.
- * Tricia and Bruce Restucci are in #18 for a visit. Good to see them again.
- * Pres. Janice thanked Secretary Shirley Welsh for reviewing and making a list for completeness of 2560 leases and certificates.
- * Reminder of HGI meeting Thursday, March 12th, 7:00 pm at the Clubhouse.
- * **Change of next month's Board Meeting date.** It will be the **first Monday in April**, which is April 6, 10:00 in backyard.
- * Karen Hilton reminded us to sign up on the "watering calendar" in the laundry room, for watering the new plants.

President Janice asked for a motion to adjourn. Helen Wildermuth made the motion, Karen Hilton seconded, motion carried. Meeting adjourned at 10:40.

Respectfully submitted,

Shirley Welsh
Secretary