

2560 Corporation Board Minutes

Date: April 5, 2021

President Janice Sirna called the Zoom meeting to order at 6:10 p.m.

She asked the Secretary to establish a quorum.

Roll Call:

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

Secretary report: Helen Wildermuth made a motion to waive the minutes of the last meeting, Karen Hilton seconded, motion carried.

Treasurer report: none

Old Business:

- * **Keys** - What to do with building keys off season? - Vice President Karen Hilton had talked with Linda Asher, in 2442, and she is willing to keep a key to # 16, where the Master Key Board is kept, in case of a building emergency.
- * **Forwarding Mail off season** - Linda Asher is willing to have the 2560 mail forwarded to her off season. Karen Hilton will fill out forward mail card starting May 15, 2021 - December 31, 2021.
- * **Bi-monthly check of apartments for building insurance requirement** - President Janice will check further into this matter. Discussion followed as to who we could hire during the off season months.
- * **Termite Tenting** - Nine unoccupied units are prepped for tenting, eight units have shareholders living in them now and they will prep their unit when they leave, three shareholders will be coming down to prep before the deadline of April 20th. Our Monday building crew will cutback the outside shrubbery and check with Gene Griffin about closing his awnings. President Janice will check into getting the downspouts taken down and put back up, by HGI.
- * **Doors** - some shareholders need to replace their doors. Steel doors and fiberglass doors are recommended for the future.
- * **HGI Updates** - Central air conditioners with outside compressors were voted down by the directors. Central air conditioners installed through the unit wall and closet are acceptable.
 - * **Property Management position** - Kim Black withdrew her name for this position. HGI Directors approved this position in principal.
 - * **Sea Wall** - looking to hire another engineer. Nothing has moved forward at this time.

New Business:

- * **Email to HGI** - President Janice will send on email to HGI regarding the downspouts for tenting and our sprinkler system that needs repaired.
- * **Scooter** - Janice reported that Sue Reynolds, Chairman of the Document Committee, will check into this issue. Ed Lawrence inquired if a scooter is allowed on HGI property by a shareholder.
- * **May 10, 2021** will be our next Zoom 2560 Board meeting at 6:00 p.m.

No further business, President Janice asked for a motion to adjourn. Ed Lawrence made the motion, Karen Hilton seconded, motion carried, meeting adjourned at 7:15 p.m.

Respectfully submitted,

Shirley Welsh
Secretary