

## 2560 Corporation Board Meeting Minutes

**Date:** May 10, 2021

President Janice Sirna called the Zoom meeting to order at 6:15 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 the motion to waive the reading of the minutes of the last meeting, Karen Hilton seconded, motion carried.

**Treasurer report:** none

### **Old Business:**

- \* **Keys** - Vice President Karen Hilton reported that Linda Asher of 2442 has agreed to keep our building keys during the off season in case of emergencies. The “ring of keys” will be kept in 2560 Wayne and Shirley Welsh’s #16 apartment. If Linda is gone for an extended time, Edie and Larry Zuccala in 2520 will hold the #16 key in case of emergencies.
- \* **Mail** - Karen also reported that all 2560 mail will be permanently forwarded to Linda Asher. Janice asked Helen Wildermuth if she would get a gift card for Linda as a thank you.
- \* **Bi-monthly walk through** - Helen Wildermuth made the motion, that we hire Sue Costa to check each apartment bi-monthly, during the off season, June - Sept., for any general problems i.e. water leaks, so we are in compliance with our insurance regulations. Karen Hilton seconded, motion carried. Discussion followed. President Bob Shaner of 2530 read through the insurance policy but could not find where it stated we needed a bi-monthly check.
- \* **Termite Tenting** - Shirley Welsh reported on the Termite Tenting May 3. Everything went very well, according to plan. Thank you to all the shareholders who were here to help prepare apartments and to do the necessary outside work so the tent had a secure fit on the ground. When pulling off the tent, some termite damage was exposed on the NE corner of the building facade. Pres. Janice sent the pictures to HG President Bill O’Connell to see if HG would cover the repair cost.
- \* **HGI updates** - Richard Reyes of 2440 has contacted a lawyer in regards to his denied request for central air conditioning with an outside compressor. This issue is on the agenda for the next Zoom HGI meeting, May 20th at 7:00 p.m.

### **New Business:**

- \* **Linda Farrell sent a letter** to the Board 4/17/21 requesting a change in her parking space. The Board agreed we are not in a position to make any changes at this time. We will consider revisiting Linda’s request in January 2022. Janice will send an email to Linda regarding her request.
- \* **Guest form** - Gene Griffin has gone to Michigan for an undetermined amount of time. His son Brad, who is not on the certificate, and has been living with Gene, is now considered a guest. He will have 2 weeks to stay there according to our 2560/HGI By-laws. Treasurer Ed Lawrence is taking the lead on this issue.
- \* **An apology** from Ed Lawrence for his decision to resign from the Board and would like to be reinstated. The Board was very happy to accept his request for reinstatement.
- \* **Our next Zoom Board** meeting will be July 12, 2021 at 6:00 p.m.  
President Janice asked for a motion to adjourn, Karen Hilton made the motion, Ed Lawrence seconded, motioned carried.

Respectfully submitted,  
Shirley Welsh, Secretary