

2560 Corporation Board of Directors Meeting

Date: February 4, 2019

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

Roll Call:

Present: Jim Oldani, Shirley Welsh, Janice Sirna Smolander and Helen Wildermuth.

Absent: Ed Lawrence

Quorum was established.

Guests: Jan Lawrence, Gene Griffin, Jan Oldani, Ann Marshall, Rich Pita, Linda Farrell, Gary and Karen Hilton, Darlene Genova, Ann Smolander and Doris Keeling.

Secretary's Report: Minutes of the January 14, 2019 meeting was read by the secretary. Pres. Jim asked for a motion to accept the minutes. Helen Wildermuth made the motion, Janice Smolander seconded, motion carried.

Treasurer's Report: In the absence of Treasurer Ed Lawrence, Pres. Jim reported Linda Asher will give us the budget update up to February 15, 2019, at our Annual Meeting. \$10,000 is in our General Fund which has come mainly from our insurance rebate.

Old Business:

- * HGI Update - April 15th will begin the work on the parking lot.
- * Seawall repair - still under discussion as to how the repairs will be completed and what areas. Pres. Jim said he will keep us updated on this project.
- * Pets - there will be no pets at HGI, only Service Animals with certified credentials. They are proposing a \$2,500 deposit on each unit having a Service Animal that will be returned when the unit is sold if no damage is done.
- * The N.E. corner of the ground around the pool is sinking. Discussion for repairs are underway.

Agenda for 2560 Annual Meeting February 20, 2019 at 3:00 p.m.

*Pres. Jim explained the pages of the Annual Meeting packet and Agenda. New HGI By-Laws, Amendments to Lease and the Budget will be discussed and voted on.

A 51% is needed to accept these documents.

*March 18, 2019 our board will vote on the HGI contract.

* New Quarterly fees for the year: 1 bedroom - \$683

2 bedroom - \$879 (reduction is because of an **equal assessment**
for the electrical room meter replacement.)

* Guest form - additional rule was added to the form. A guest can only stay 14 days during the year if the stockholder is not present.

* All Stockholders are invited to Rotelli's after the meeting.

Pres. Jim asked for a motion to approve the packet. Janice Sirna Smolander made the motion, Helen Wildermuth seconded, motion carried.

New Business:

* Karen Hilton asked if we wanted to plant flowers for our building this year. Yes, was the consensus. Jan Oldani and Karen Hilton offered to collect \$10 from each stockholder who is here for the flower donation.

* Jan Oldani asked that something be done with the security camera by the mailboxes. Gary Hilton will take care of that.

* Sprinklers are an HGI issue and they are being worked on.

* Buildings 2552 and 2560 will have a joint picnic in the back yard this coming Thurs.

* Ann Marshall thanked Rich and Terry Pita and Doris Keeling for putting up the Christmas wreaths.

* Thanks to Ed Lawrence and Ken Mackewicz for finishing the work in the electrical room.

* Janice Sirna Smolander asked about liability insurance for apartments. Pres. Jim will report on that at the annual meeting.

* Next Monday the front lower walkway of the building will be painted. DO NOT use front doors until paint is dry.

With no new business Pres. Jim asked for a motion to adjourn. Helen Wildermuth made the motion, Janice Sirna Smolander seconded, motion carried. Meeting adjourned at 10:55.

Respectfully submitted,

Shirley Welsh - Secretary