

Oakridge V Condo Association, Inc., Board Meeting Agenda

DATE: 08-03-2018

TIME: 3:30 PM

Roll : Dona Capobianco Ray Capobainco Steve Schwartz Julie Kessleman Jaime Morice David Barbieri Robert Tanguay

Minutes of Previous Meeting: Motion by Donna to accept minutes as written for Meetings 7/5 and 7/20.
2nd by Jaime Discussion: Action: Passed ☒ Failed ☐ Abstentions (uncounted)

Treasurer's Report Year to Date: as of June 30th

Operating Acct \$20,392 Reserves \$166,805 Petty Cash \$1,559 Accounts Receivable \$1,354
Prepaid Insurance \$14,901 Total Assets: \$205,011 Current Liabilities: \$2,854 Reserves: \$166,805
Income & Equity: \$35,352 Total Liabilities & Equity: \$205,011 Revenue: \$70,896 Expenses: \$78,829
Net INCOME/LOSS <\$7,933>

President's report:

- a. \$1,000 unplanned expense Fire Apparatus Repairs not paid last year,
- b. Monthly management report (last on website April). Renata indicated May is there now.
- c. Laundry rm damage (yes to pursue CSC)
- d. Fire Restoration Status, Reconstruction 1114, 4114, stairs/catwalk. Renata will be managing all related work. She is waiting to hear from Paul Davis re filing 4114 permit and non-permit work starting on 1114.
- e. Schedule for Expansion joints and concrete repairs, painting. Renata will manage the jobs and scheduling as she sees fit.
- f. Drainage behind 1114 No proposals yet. Renata expects bigger issue and may need engineer. Proposals requested.

No Correspondence or Old Business

New Business:

Motion by Robert to approve Certified proposal for \$578 to repair roof at west tower.

2nd by Julie

Discussion:

Action: Passed ☒ Failed ☐ Abstentions (uncounted)

Wait on Richard's Plumbing proposal until Renata obtains cost to fix any broken valve along with \$810 to TEST 28 shut off valves.

Renata requested to ask Richard's Plumbing proposal to replace 4 cracked storm drains and request Veterans for more detail and pictures on their alternate solution.

Board agreed to request Lukes proposal to fill in area of no grass behind unit 1110 as that is what other units have to address his complaint outside patio enclosure gets soiled from roof water sheeting off.

Member Comments: Renata will have FSR proposed budget ready 8/15 to be discuss Aug 17th.

Meeting Adjourned.