

Oakridge V Condo Association, Inc.

BOARD MEETING MINUTES

Submitted by Joyce Wirch

Board Approved January 16, 2025

DATE: Thursday, November 21, 2024 TIME: 2:00 PM LOCATION: Zoom

Board Present: Mike Konowitz, Andre Nobert, George Smalls, Joyce Wirch

Board Absent: Pierre Roy

Seacrest Present: Jacqueline Pugh

I. Approve Minutes of Previous Meeting:

- **October 17, 2024, Board Meeting**

Motion by: Mike 2nd by: Andre

Vote: Approved by all Board Members except Pierre who was absent

II. Insurance Presentation – Emerson Poort

- Emerson presented the quotes for our different insurance lines, and the premium for 2025 will be less than we expected at \$105,975.60.

George made a motion to approve payment of \$105,975.60 to Old Kentucky Insurance for the 2025 building insurance coverages.

2nd by: Mike

Vote: Passed Unanimously by all Board Members except Pierre

George made a motion to authorize Joyce to sign the documents on behalf of the Board.

2nd by: Mike

Vote: Passed Unanimously by all Board Members except Pierre

III. President's Report & Discussion Items

- George reminded everyone that our Annual Meeting will be held Wednesday, December 11, in the Clubhouse.

IV. Seacrest Report

- Jacqueline explained the standpipe was inspected in 2022 by Meir. There are two green tags in the dumpster area, one is for the fire extinguisher and the other is for the standpipe.
- Patricia in Janitorial will be looking at different fixtures for the catwalk lighting and will forward some recommendations in the next few days.

V. Treasurer's Report

- Joyce mentioned owners have still not received their Vantaca passwords and new account numbers. Jacqueline took the names of everyone present and will make sure passwords are assigned. Once everyone has their passwords, owners will be able to see their payment account as well as make changes to their address and phone(s) directly in Vantaca.
- **George made a motion to approve payment for reimbursement to Unit 2109 for drywall repairs.**
2nd by: Mike
Vote: Passed Unanimously by all Board Members except Pierre

VI. Committee Reports

- Andre reported that he and Pierre will be forming a Roof Committee to prepare for replacing the roof. They will be speaking with the presidents of other CVE buildings which have recently done roof replacements and will find a roof consultant to assist in the process. Jacqueline offered to give us the names of buildings and roofing companies. Owners who are interested in working with this committee should speak with Andre.
- Andre noted about 30-40% of the paint is missing in the corner of the dumpster ramp at the low end of the building. He will check the rest of the building before we have All Pro come out to repair.

VII. New Business - None

VIII. Meeting was adjourned a 2:47 PM

Member Comments