

Oakridge V Condo Association, Inc., Board Meeting Agenda

DATE: 03-21-15

TIME: 10 AM

Roll: Donna Allen Ray Jess Julie Steve

Minutes of Previous Meeting: Read or Motion by Steve to accept minutes as written.

2nd by Ray Discussion: Action: Passed Failed Abstentions (uncounted)

Treasurer's Report YEAR END REPORT given at the January meeting repeated for the members.

Correspondence:

3112 email regarding permit work.

a. 3112 As you probably already know, our air conditioner was replaced by ECM on Wednesday. When I made the appointment, I specifically asked who was responsible for permit required before the work began to comply with condo rules. He assured me it was not a problem and would arrive with the installer. When the installer arrived at 3:15, the first thing I asked for was the work permit, which was not included in the paperwork. I told installer I needed it today. I called supervisor and left the a comprehensive message. When the work was finally completed at 7:15 pm, I refused to make the payment because I didn't receive the permit and knew there would be no incentive for them to get to me if I paid the bill. A worker arrived early on Thursday, provided the permit & instructions and received their payment. The permit will be on Donna's door today. The city is due to inspect the work on April 8.

Our thanks to 3112, Cindy and Caryl. Permits are truly appreciated to protect our association property.

We did not give email addresses to Emerson Poort to send Insurance information.

President's report:

A. Caryl Razzler, for personal reasons, resigned from the Board. We thank her for her contribution.

B. New neighbors and Neighbors we lost.

C. Allen works to keep our Phone Directory updated and latest version will be emailed to all soon. If you have not given us an email address to send info to, please do so you can be kept informed.

1. Abbreviated Rules on bulletin board and you should have complete copy.

With neighbors leaving for the summer:

PART-TIME RESIDENTS/VACANT UNITS:

- Part Time Residents: Any owners away from unit for more than 2 weeks:

- Owner must obtain a professional Condo Sitter to check unit at least weekly and be on call if problems occur.

- Condo Sitter's business card must be visibly displayed on front window at all times.

- Board or neighbor will contact Condo Sitter to report problem, i.e., leak into your neighbors unit below.

- A/C must always be left on 80 degrees or lower to avoid condensation, mold, mildew.

- Unit main water supply (back of building) must be turned off.

- If motor vehicle is left on site during absence, vehicle key must be left with Board during absence as emergency or building work may require it to be moved. Board is held harmless for any issues arising from having to move a vehicle

2. Termite Treatment- Terminix denied continuing contract. Seacrest does not cover this.

3. Master Mgmt valve project we are in phase 2. Soon we will be notified of when water will be shut off.

4. Your reserves at work. Flagstone.

- Catwalks, stairs and vestibules will be redone this summer.

- Tile will be removed from floors. Safety issue.

Allen with Steve's help will be the project manager on the catwalk install.

5. We hear many stories of how other buildings are governed. Unlike most buildings in CVE, your Board membes takes no special priviledges, what we do for one, we must be prepared to do for all.

We take no money as payment or bonus for any work we do nor do we spend any of the fees we collect on ourselves exclusively.

But we sincerely appreciate your help when we need it, and I wish to recognize :

Steven Baliff for volunteering to assist when we had a project going this winter. We thought we might need volunteers to help oepen doors but ALlen came up with a better way to handle the project and we ended up not needing to bother him. But he was there for us of we needed him.

Yvon Bouchard willingly volunteered to help translate our meeting information for those that need his help. And his and Nicole's lovely little "thank you gift" he gave the Board that we all munched on during one of our meetings. Yvon La Pierre is also available to help.

To all who have such lovely and appreciative things to say to us really keeps us going.

To all who call Seacrest when a problem occurs or they need service or help.

Board members:

Steve is our newest= 2

Allen our VP =

Julie been on Board the longest= 20+

Jess=12+

Ray=3

Donna =11 yrs - 9 as President.

Good & Welfare:

1. Board asked to look into into benches to place near waterway like Oakridge U.

2. Consider Corral plantings.

3. Consider reinstating \$300 deposit to protect common areas for owners doing work in unit.

.Adjourned