

Oakridge V Condo Association, Inc.

BOARD MEETING MINUTES

Submitted by Joyce Wirch

DATE: Friday, February 17, 2023 TIME: 2:20 PM LOCATION: Zoom

Board Present: Mike Konowitz, Andre Nobert, Pierre Roy, George Smalls, Joyce Wirch
Seacrest Present: Valerie McColgin

- I. Approve Minutes of Previous Meeting: January 19, 2022
Motion by: Pierre 2nd by: Mike Vote: Passed Unanimously

- II. Treasurer's Report
 - January Financial Report will not be available until February 20.
 - CD at 4.50% was found at Capital One, and reserve money will be invested there.
 - Petty Cash account at Optimum was closed, and the funds were moved to the Operating Expenses Account at Valley.

- III. President's Report & Discussion Items
 - Cleanup Day: George reminded everyone Cleanup Day will be this Tuesday, February 21, and volunteers are needed.
 - Roof Inspections: Some buildings in CVE have been inspected, and American Coastal Insurance has required them to replace the roof. One building similar to ours has replaced theirs at a cost of \$412,000.
 - Catwalk Proposal: All Pro Painting has examined the building and presented a proposal for the catwalks to be redone.

Joyce made a motion to accept the All Pro Painting estimate, at a cost of \$15,000, to refinish and reseal catwalks, staircases, and ramps in the building.
2nd by: George
Vote: Passed Unanimously

- IV. Seacrest Report
 - Open Work Orders – not reported
 - Pending Building Issues
 - Repair of cracked drain pipes - back of building (1101-1102, 1109-1110):
Seacrest will be out to repair these pipes within the next 2 weeks.

- V. Committee Reports
 - Maintenance/Structural Committee: Andre reported repairs that have recently been done.
 - Landscaping Committee: Pierre reported that all hedges have been fertilized. Trees and palms will be done February 25. Val provided the name of an arborist who is working with Master Management to contact about the tree in the back.
 - Building Maintenance Committee: Mike reported several lights are out in storage rooms and work orders will be placed. He will also be checking all the trash chutes.

VI. New Business

- Future meetings - Zoom/In Person: Trying to use Zoom in addition to an In Person meeting didn't work for the December Annual Meeting. Mike will investigate any options CenClub can offer. Board decided to continue Zoom meetings for all future meetings except the Annual Meeting. Joyce will help owners learn to use Zoom.

VII. Meeting Adjourned at 2:45 PM.

Member Comments