

Oakridge V Condo Association, Inc.
MINUTES - SPECIAL BOARD MEETING
Submitted by Joyce Wirch
Board Approved August 21, 2025

DATE: Tuesday, July 15, 2025 TIME: 4:30 PM LOCATION: Zoom

I. Approval of Building Improvement Proposals

- **Joyce made a motion to approve replacement of the catwalk lights at a cost not to exceed \$5,700 for purchase of lights from Light Bulbs Unlimited with installation by Seacrest.**
2nd by: Mike
No Discussion
Vote: Passed Unanimously by all Board Members
- **Joyce made a motion to approve the installation by Seacrest of two motion sensor lights, at a total cost of \$688, to be installed above the entry ramps at each end of the building.**
2nd by: Pierre
No Discussion
Vote: Passed Unanimously by all Board Members
- **Joyce made a motion to approve the proposal by Seacrest to replace dead trees and plants in the front of the building along with edging and river rocks at the high end side of the building at a cost of \$2,615.**
2nd by: George
No Discussion
Vote: Passed Unanimously by all Board Members
- **Joyce made a motion to approve the proposal by Seacrest to replace 24 cracked parking bumpers at a cost of \$960.**
2nd by: Mike
No Discussion
Vote: Passed Unanimously by all Board Members
- **Joyce made a motion to transfer the closed Reserves CD in the amount of \$217,892.90 from the Capital One Savings account to the Valley Bank Reserves account.**
2nd by: Pierre
No Discussion
Vote: Passed Unanimously by all Board Members

II. Discussion of Open Board Positions: George

- The Board plus 21 additional owners discussed the upcoming need for additional Board members due to George leaving the Board in December and Joyce leaving in September.
- Many owners were willing to help with Board responsibilities but need to know what they are and the time commitment involved.
- Joyce will draft a list of the tasks she handles in the Secretary and Treasurer positions as well as others she currently is doing for the building and those done by other Board members with approximate amount of time involved.
- This list will be distributed to all owners with a request for owners to participate in another Zoom meeting to discuss management of these tasks.
- Steven Reich volunteered to become a new Board member and George appointed him effective immediately.

III. Meeting adjourned at 5:25 PM