

Oakridge V Condo Association, Inc. Board Meeting

DATE: 8/21/20

TIME: 3:00 PM

LOCATION: Cluhouse Room GPF / Zoom

Roll: Donna Capobianco, Ray Capobianco, George Smalls, Mike Konowitz, Pierre Roy

Seacrest: Jacqueline Pugh attended.

Approve Minutes of Previous Meeting(s): 5-22-20 minutes

Motion by: George

2nd by: Mike

Vote: Passed

Treasurer's Report

Current Assets:

Operating Cash	\$41,961	Petty Cash	\$863	Reserves	\$158,965
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Other Assets	\$15,027	Total Assets:	\$ 216,816		
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Current Liabilities:	\$1,943	Reserves:	\$158,965	Owners Equity	\$55,908
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Total Liability & Owners Equity \$216,816

Income: \$93,158	Expenses: \$95,998	Net Income (Loss) (\$2,840)
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President's Report & Discussion Items:

1. Doc Project Update: CenClub is not expected to have an update on this before the end of the year.
2. CSC Laundry Update: CSC suggests waiting until 1st of year to change service. Donna will add into 2021 budget. CSC suggests raising dryer cost to \$0.75 due to new dryers being added.
3. Philli liability claim Unit 1112: 2019 Claim cost \$5,000 deductible for \$80,700 settlement with homeowner.

Seacrest Report:

1. Status Comcast placing cable covers. (Brian has Comcast job number assigned and checks weekly.)
2. Coastal Elevator to conduct Inspections. (Waiting for proposal – Jacqueline will follow up with Brian)
3. WO's outstanding
 - a. 07-23-20 WO 15084 Request Meir Proposal for Inspection Items: Meir proposal was accepted at prior meeting. Jacqueline will follow up with Meir to get work scheduled.
 - b. WO 11966 COMCAST cable covers: Brian has Comcast WO but no date. Jacqueline will follow up with Brian.
 - c. WO 12755 Remove back dead shrub near 1102: No idea if done. Still pending
 - d. WO 13552 & 12629 Roof Hatch latch: Jacqueline will follow up with Joe. Waiting for recommendation to improve closure.
4. WO's closed since last meeting
 - a. WO CLOSED 13282 Brown grass patch right back corner low # side
 - b. WO CLOSED 13554 Dryer Vent cleaning WO

Committee Reports: Seasonal Décor Committee presentation. Board must pre-approve in writing any projections, images, etc., to be used.

Old Business: N/A

New Business: No motions

Member Comments

1. Parking lot pavers: 5 bumpers were not relabeled with numbers on reverse side. Ray will submit a work order for job already paid for.
2. Budget Meeting: October 23 @ 3:00 PM will be scheduled on Zoom in the event Broward County still restricts gatherings of 10 or more people.
3. Annual Meeting: December 19 is still scheduled to be held in the Clubhouse. Donna will call December 1 to find out if it will be open for use. Alternative plan will be for Jacqueline to host the meeting on Zoom.

Meeting Adjourned: 3:50 PM