

Oakridge V Condo Association, Inc., Board Meeting Agenda

DATE: 05-16-13

TIME: 3:30 PM

Roll: Donna George Allen Ray Jess Jules

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

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

Treasurer's Report Year to Date:

unit owners fee \$184 (Donna will send letter.)

assets

oper. a/c \$13,790

reserves \$147,145

petty cash \$1,000

tot assets \$161,935

Liabilities

current \$3,414

reserves \$147,145

inc. & equity \$11,376

tot liab. & equity \$161,935

Total income \$42,667

total expense \$31,335

net income \$11,332

Correspondence:

NA)

President's report:

1110 Water Intrusion Status: Paradigm not painted yet. Waiting to hear from Seacrest on extent of damage inside.

Elevator Emergency Phone status: Thyssen said needs Att. Att came and did some work. Thyssen back programming phone.

Old Business: George let us know regarding Disaster Recovery Contract, National Group in process of redoing contract, will send to George by Monday. Interstate works on call in basis only, no contract. Interstate responses were good and info they sent was very professional. No cost to us to have contract. BMC has not responded. Cirrus not good. Both Interstate and National will likely handle debris removal. George will send us National group contract and we can narrow decision to National and Interstate.

Have we heard nothing on new Fire Inspection. Donna will contact Paul to see status.

New Business: Jess asked how does Board feel about replacing ficus shrubs with coco plumbs? We pay \$1200 a year to treat for white fly. DO we wish to keep spending or start replacing with white fly tolerant shrubs.

1st Donna will ask Walter Maggenheim to determine if we can replace shrubs.

2nd if no piping issue, Jess will explore with Seacrest plan and cost (have Seacrest provide 3 bids) and see if Seacrest will forgo white fly contract in exchange for replacement project.

Motion by Donna to hire Seacrest for \$260 to fire rate caulk seal holes in 8 laundry rooms and 2 meter rooms as required under new fire inspection.

2nd by Jess

Discussion: Standard for all highrises.

Action: Passed Failed Abstentions (uncounted)

Good & Welfare: None

Adjournment: Motion by Ray to adjourn 2nd by Allen