

Oakridge V Condo Association, Inc., Board Meeting Agenda

DATE: April-5-2018

TIME: 3:30 PM

Roll : Donna Capoboanco Ray Capobianco Steve Schwartz Julie Kesselman Jaimie Morice

Minutes of Previous Meeting: Motion by Steve to accept 3-2-18 minutes as written.

2nd by Julie Discussion: Action: Passed ☒ Failed ☐ Abstentions (uncounted)

Treasurer's Report Year to Date: as of Feb 28th, 2018

Operating Acct \$13,549 Reserves \$176,760 Petty Cash \$1,001 Accounts Receivable \$1,532
Prepaid Insurance \$23,297 Total Assets: \$216,139 Current Liabilities: \$3,308 Reserves: \$176,760
Income & Equity: \$36,071 Total Liabilities & Equity: \$216,139 Revenue: \$23,632 Expenses: \$31,236
Net INCOME/LOSS <\$7,214> Currently only 1 DELINQUENCY to be paid in next month.

President's report:

-Board Meeting schedule

-Unit 3101 closed, Buyer meetings set for 4104 and 3108.

Fire sprinkler/stand pipe passed inspection.

Elevator Status on inspection and certificate.

Status on laundry room repairs.

Status on date of electrical fixture changes.

Elevator being stopped and held. Renata sending email to all to NOT HOLD.

Correspondence: None

Old Business: None

New Business:

Motion by Julie to accept Lukes \$645 proposal to specially treat all palms.

2nd by Jaime

Discussion:

Action: Passed ☒ Failed ☐ Abstentions (uncounted)

Motion by Donna to accept DeLeon \$5,509 stucco maintenance proposal.

2nd by Ray

Discussion:

Action: Passed ☒ Failed ☐ Abstentions (uncounted)

Motion by Steve to contract with Meir to have service monitoring starting 2019 for cost est. \$200 per mo
ATT, plus \$45 per month service fee plus one time ATT install.

2nd by Jaime

Discussion:

Action: Passed ☐ Failed X. Abstentions (uncounted)

Motion by Jaime to approve Recreation Area proposal up to \$7,250 to be completed by end of 2019.

2nd by Ray

Discussion:

Action: Passed X Failed ☐ Abstentions (uncounted)

Motion by Jaime to appoint Robert Tanguay and David Barbieri to Board for remainder of 2018.
2nd by Ray

Discussion: Pierre Roy informed Board if only two openings he will hold off and run December.

Action: Passed X Failed ☐ Abstentions (uncounted)

Member Comments.

Adjourned at: 5:15 PM