

Oakridge V Condo Association, Inc., Board Meeting Agenda

DATE: 05-04-2018

TIME: 3:30 PM

Roll : Donna Capobianco Ray Capobianco Julie Kesselman Jaime Morice David Barbieri Robert Tanguay
Property Manager:Renata Zuk

Minutes of Previous Meeting: Motion by Ray to accept 4/5, 4/23 and 4/26 minutes as written.
2nd by David Discussion None Action: Passed ☒ Failed ☐ Abstentions (uncounted)

Treasurer's Report Year to Date: as of Mar 31st, 2018

Operating Acct \$16,422 Reserves \$180,727 Petty Cash \$2,509 Accounts Receivable \$3
Prepaid Insurance \$20,937 Total Assets: \$220,598 Current Liabilities: \$4,332 Reserves: \$180,727
Income & Equity: \$35,539 Total Liabilities & Equity: \$220,598 Revenue: \$37,903 Expenses: \$45,649
Net INCOME/LOSS <\$7,745>

President's report:

- a. In light of new appointments, at least two members of Board will have difficulty attending late Decemehr annual meeting. Annual Meeting. Will try to scehdule Dec.15th and 2nd option Dec. 22nd.
- b. Fire Status: Public Adjuster hired. Renata requested I accompany her to inspect 3 units below fire. Done Tuesday. Public aduster and Association insurance adjuster coming Tuesday.
- c. 3114 violation of sub flooring requirement.Must decide based upon attorney's options.
(See Motion below)
- d. Request Renata schedule meeting with CSC management to discuss their responsibility for Fire Alarm and water damage repairs reulting from two machine hoses not connected properly.
- e. Re stucco lawsuit, Attorney waiting for last report re moisture investigation.

Correspondence: None

Old Business: None

New Business: 3114 flooring violation action

Motion by Robert to send written notice of subfloor violation to Unit 3114 (no notice to Board of product to be used and finding use of 1/4" cork) informing unit owner tile in both bedrooms must be removed, proper notification must be filed and approved by the Board and if approved, replaced with sub flooring material meeting association guidelines.

2nd by Ray

Discussion ensued.

Action: Passed ☒ Failed ☐ Abstentions (uncounted)

Member Comments

Adjourned at: 5PM