

Sunchase Condominium Association

Board of Directors meeting

June 21, 2017

Present:

Abe Singh, Tim Carr, Butch Sommermeyer, Janet Mays, Barbara Sommermeyer, Carl Turk, Ben Martin, Brent Melancon, Susan Davis, Laura Plowman, Scott Plowman, Mike Pranschke

Call to order: at 5:32 PM

Approval of Minutes: May 17, 2017 minutes approved - A change in the date of the most recent past committee meeting was noted. Tim Carr made motion to approve, seconded, all in favor.

Financials: Discussion deferred to the next meeting. A request will be placed to Etheridge Property Management (EPM) for a more detailed-oriented breakdown of maintenance costs, beginning with the next month and moving forward.

OLD BUSINESS

Rules committee report: The final vote and submission of Rule #3 to the board is tabled. The committee will have another meeting on June 28th, 2017 regarding this subject so as to gather input from all members. Susan will chair and notify all members.

Hardwood Flooring: Voting on this will be deferred to the committee who will gather and review further information regarding flooring and noise reduction benefits.

Water Heater replacements: Deferred to the committee to further investigate benefits of a mandatory age limit of the water heaters.

Fire Lane/parking spaces: Fire lane markings shall be placed by the K and L buildings, as directed with the assistance of the Fire Marshall.

Maintenance Report: We currently have 2 (water) drains and need one more. We have received a bid for \$3500. A motion was made by Butch Sommermeyer, seconded and approved to accept.

Pond: For clearing of the underbrush we have received bid of \$459. A motion was made Susan Davis, seconded and approved to accept.

NEW BUSINESS

Pool: Regarding new furniture, a motion to purchase 3 new industrial grade umbrellas, and to re-web the present pool furniture was made by Tim Carr, seconded and passed. It was also agreed to place a "No smoking" sign at the pool area.

Management Contract and Duties: A motion was made by Butch, to accept a \$500 threshold for work order details from EPM. The motion was seconded and approved.

Other: There will be a follow up review to ensure that all special assessment dues are paid by the final due date.

Adjournment: at 6:55 pm

Submitted by,

Janet Mays