

Pebble Creek Condominium

Home Owners Association Board
Minutes of October 3, 2019 Meeting

In Attendance:

Charles	Board Member
Cedar	Board Member
Jim	Board Member
Adna	Key Properties representative

Call to Order 1701

Establish Quorum: Jim, Charlie, & Cedar present.

Approve Board Meeting Minutes

August 2019 Jim motioned/Cedar 2nd, approved

Residents In Attendance/Concerns: Linda Ford

Satellite dish behind 1410 #1 on ground

Financial:

- a) Delinquency: 5 owners delinquent
- b) Operating: \$10,329
- c) Reserve: \$37,999
- d) Jim motion to approve Financial Statement, Cedar 2nd, approved

Maintenance:

- a) Discuss action list – done
- b) Develop Roof Plan – between \$270,000 and \$300,000 RFP needed, Adna to send, board to craft, General Meeting to discuss financing options
- c) Tree issues - Removal Adna to schedule
- d) Budget – Look at next month, Adna to send out last years and Eric to send 2020

Pet Offenders:

Violations

Discussion Items:

New Business: Vial Frothingham Billable hours – \$100.00 per paralegal, \$300.00 per Attorney; Collections proceed as before; Ask for replacement dumpsters/recycle bins from Waste Management; Add Cedar to towing information

Adjournment: Motion – Jim; Charlie 2nd Meeting Adjourned 1800