

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
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DATE: FEBRUARY 18, 2019
TIME: 6:00 P.M.

The order of business for the meeting was conducted as follows:

Call to Order: This meeting of the Board of Directors of Rothmoor Estates Condominium Association was called to order by Pam Anderson at 6:00 P.M.

Certifying Quorum/Roll Call: Pam Anderson, Rae Poritz, Van Voorhees, Laura Gunn, and Bobby Coogler were in attendance to form a quorum. Also in attendance was Natalie Poland, CMCA, AMS of Resource Property Management.

Proof of Notice of Meeting: This notice was posted on the clubhouse 48 hours in advance of the meeting by the order of the Board of the Directors and in compliance with th

Reading and Disposal of any Unapproved Minutes: Pam Anderson made a motion to approve the unread minutes of the BOD meeting of January 21, 2019. Laura Gunn seconded and all voted to approve.

PRESIDENT'S REPORT:

Pam Anderson updated us on our litigation against Martin Roofing. On February 26, 2019 there will be a conference with Pam, our attorney, expert witness Bob Koning, and a few others.

Pam asked that the community remember not to alter any part outside of common areas of each unit without permission. It is much easier to ask and get a yes or no than to make the change, cause issues, and then be asked to change it back.

As per the meeting of January 21, 2019, there are two trees behind 1406 Cara Drive where the root systems are causing issues with the structure. We have gotten numerous bids, but after discussion the BOD has chosen to hire Danny's Tree Service. Duke Energy will be out in the coming week to trim those two trees, and there will be short term power outage when they do. Pam Anderson made a motion to hire Danny's Tree Service to remove two trees behind 1406 Cara Dr at a cost of \$4000. Rae Poritz seconded this, and all voted to approve.

Pam Anderson adjourned the meeting at 6:08 P.M.

