

To Membership

ROTHMOOR ESTATES CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES

DATE: 18 April
2022
TIME: 5:45
P.M.

BUSINESS WAS CONDUCTED AS FOLLOWS:

Guest speaker was introduced to Membership.

Miss Summer Mahr gave a presentation on fires, falls, and general information on safety.

Call to order: The meeting of the Board of Directors was called to order by Trish Bednarski, President.
Certifying of Quorum/Roll call: Trish Bednarski, Kathy Robshaw, Luane Brace, David Forte, Bob Wollschlager, Bernie Bostick, Corey Palmer.

Proof of Notice: Posted 15 April 2022 at 6:00 P.M.

Order of Business was conducted as follows:

Minutes from March 2022 were read by President Trish Bednarski.

Motion made, and seconded to accept the minutes as read. Motion passed.

President's Report given by Trish Bednarski.

Noting that the storage room had been cleaned out, and trash hauled away. Thanks to Bob, and David.
1402 Cara has sold. Sale of 302 is pending.

A fire pit was purchased by Trish, and David, it will be stored in pool storage room. A thanks given to both.

New owners of 604 introduced to membership.

Discussion on flags, and ornaments placed in yard belong to residents. No political, or religious signs or ornaments allowed.

Reminder to be on alert at night while walking.

Treasurer's Report given by Trish Bednarski.

Management Report given by Corey Palmer.

Lawn service is cutting grass every week now, pool cleaning, and temporary repair noted.

Roof stain update given by David. Cost seems to appear much less than expected. There are signs that it's doing some good.

Old Business

Dumpster pickup twice a week seems to be working. Reminder to break down boxes.

Documents are almost complete, and it looks like middle to end of May for a vote.

Social Committee report given stating that it's been a success so far, and that plans are being made for May events including Memorial Day.

Beautification Committee report given, waiting on some ideas, and recommendations to be forwarded
New Business:

Discussion held on Application Fee cost. Motion made to increase fee to \$150.00-Motion seconded
Motion Passed.

ARC for 1203 Cara discussed, most questions on construction were settled. Final vote to be given ASAP

ARC for 804 Mindy discussed. Board to price material, inspect, and render a decision at later date.

Tree trimming was discussed. Motion made to accept Seconded. Motion passed

Exemption request for 104 Mindy was discussed by Board, and Membership in length. Board to review
Documents before rendering a decision.

Motion made to adjourn. Motion seconded. Motion passed

Meeting adjourned at 7:23 P.M.

Minutes submitted by Secretary Bernie Bostick

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