

ROTHMOOR ESTATES CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES

DATE: 17 January 2022
TIME: 6:00 P.M.

THE ORDER OF BUSINESS WAS CONDUCTED AS FOLLOWS:

Call to order: The meeting of the Board of Director was called to order by Trish Bednarski, President

Certifying Quorum/roll call: Trish Bednarski, Luane Brace, bobby coogler, Kathy Robshaw, David Forte, Bob Wollschlager, Bernie Bostick, Corey Palmer

Proof of Notice: Notice posted Friday 14 January 2022

Order of Business was conducted as follows:

Minutes of 1 December 2021 with Attorney Lang were read. Motion made and second to accept. Motion passed.

President's Report given by Trish Bednarski highlighting the new owner's in 1301, 1403, 1101.

Report given on the plumbing issues recently. Lines will need to be cleaned.

Garbage issue discussed. A third pickup is too expensive at this time.

Building 300 will be tented and treated for termites in February

Treasurer's Report given by Trish Bednarski

Management Report given by Corey Palmer. Updating the Lawn Service, Pool repairs & service.

Pool will probably need to be refurbished this year.

Old Business: There will be a scheduled meeting on 2 February 2022 at 1030 AM to discuss the Proposed changes to the documents. All Owners are encouraged to attend.

New Business:

Approval of the window replacement for Unit 201 was tabled until City Code is established. Applications are available for the TOC. If there are more than three(3) applications a vote is required.

No bulk pickup will be scheduled at this time.

Social Committee and Clubhouse activities were discussed. Cable TV & wi-fi will be available.

Refurbishing or upgrading Community Signs was introduced to the Board & Owners. More to come

Knox Boxes for the Fire & Police Dept's was discussed. Pricing to be obtained.

Board voted approval of repairing the floor to Unit 504 ASAP

Motion made and second to adjourn meeting. Motion adopted

Meeting adjourned at 7:04 P.M.

Minutes submitted by Secretary Bernie Bostick