

ROTHMOOR ESTATES CONDOMINIUM ASSOCIATION  
BOARD MEETING MINUTES

DATE: 21 March  
2022  
TIME: 6:00 P.M.

THE ORDER OF BUSINESS WAS CONDUCTED AS FOLLOWS:

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

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

Proof of Notice: Notice posted 18 March 2022 at 5:11 P.M.  
Order of Business was conducted as follows:

Minutes from 21 February 2022 were read by Trish Bednarski.  
Motion made, and seconded to accept Minutes. Motion seconded. Motion passed.  
President's Report given by Trish Bednarski.

Bobby Coogler submitted her resignation from the Board effective this date.  
More fasteners for the shutters have been ordered.  
Spectrum hook-up is complete, and operational. President reminded residents of the speed limit  
Also, reminding residents about parking as not to hinder traffic.  
A thank you was given to Lester (1406) for his donation of the TV.  
Treasurer's Report given by Trish Bednarski.

Management Report given by Corey  
Palmer

Corey announced that the termite treatment for Bldg.3 was complete. A follow-up inspection will follow.

Old Business:

Reminding residents to break-down boxes, no garbage to be left at dumpster. No household garbage.  
Continue monitoring pickups.

Discussion was held on adding a third weekly pickup. It was decided to table this project for now.  
The revised documents have not been returned by Attorney Lang at this time. A reasonable date  
For voting will be sometime in April 2022

Board voted on the ARC from 1406 for the planting of palms 6-0 vote.

ARC 908 was brought before Board. Open discussion was held with the concern that wood products

are not to be used on these additions. More information to come. Board voted 5-1 to approve the replacement.

Concrete floor, and walls only. Lone nay vote by Secretary Bostick.

Welcome Committee report given.

Social Committee reported a good gathering for St Patrick's Day. Further ideas, and plans are in the making.

#### New Business

Pool conditions, and pump room were discussed

There are immediate electrical, and ventilation problems that need to be taken care of. Corey to get electrician out for estimates.

David stated that with the assistance of Bob, he was going to change, and repair doors.

Pool repairs to be reviewed.

Motion made by President to adjourn meeting. Seconded. Motion passed

Adjourned 7:03 P.M.

Minutes submitted by Secretary Bernie Bostick