

ROTHMOOR ESTATES CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES

DATE: 16 May 2022
: TIME; 6 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 12May2022 at 8 P.M.
Order of Business was conducted as follows:

Minutes from 18 April 2022 were read by Trish Bednarski.

Motion made, and seconded to accept Minutes. Motion seconded. Motion passed.

President's Report given by Trish Bednarski.

Storage area near pool had been cleaned out and trash disposed at dump. Also, the storage room inside Clubhouse had been cleaned out

. President noted that if you're thinking of selling, now is time to clean out as the dumpster can not be used for household items

Treasurer's Report given by Trish Bednarski.

A complete breakdown of expenses left over from the 2020 Board. Also, emergency expenses for the 2021 year to date

Management Report given by Corey Palmer

Plumbing and drains are an ongoing situation There had been roof inspections recently done for warrant . Also, noting

That cost of repairing the pool has gone up 20% over two years David repaired the filter leak on pool system.

Beautification Committee report given by Ms Body.

There are many ideas given by outside groups on what we should be working on .Update on starting to removed dead shrubs

And other plants.

Entertainment Committee announced a Saturday morning breakfast at the Clubhouse. Register early.

Unit 104 withdrew her exemption request

New Business

Discussion held on making to amendments to Docs immediately 13.1 & 13.7. After discussion with Membership who supported this

Move by the Board. Motion was made & seconded to have Attorney Lang draft these new amendments to be voted on in June 2022

Motion Passed. Special Meeting of Board to be announced.

Board Member Bostick brought up request from Unit 1403 to have the the hedges trimmed back as they are blocking view creating a security Problem. Lawn Company to be notified.

Motion made to adjourn/seconded. Motion carried

Adjourned at 7:03 P.M.

Minutes submitted by Secretary Beernie BostickS

Old Business: