

Grand Cove II Condominium Association
Board of Trustees Open Meeting
Approved Minutes for June 6, 2016

Present: Ronald Klempner Min Ren Pat Shiels

Absent: Marcia Knowles Mariana Spatareanu Manole

Also Present: First Service Residential: **Jason Zalick**

Meeting called to order by Ron Klempner at 7:31 pm

Approval of Minutes:

The May 2, 2016 open board meeting minutes were tabled.

Old Business:

Stair repair update:

Management updated the members on the status of the stair remediation at the Association.

A change order in the amount of \$4225.00 to recoat the stairs that had already been coated in the new color was approved.

Motion: MR

Second: PS

Approved 3:0

Deck Remediation:

The Association updated the membership on the ongoing repair specification of the decks at Grand Cove II. The Association stated that they will hold another open meeting soon to finalize the design and costs soon.

Dryer Vent Cleaning Reminder:

The Association reminded the membership that they must have their dryer vents cleaned per the Associations dryer vent resolution.

New Business:

Architectural Committee Appointment:

The Board appointed Pat Sheils, Min Ren and Ron Klempner as the Association's architectural committee

Motion: PS

Second: MR

Approved 3:0

Appointment of Robert Lathrop as a Director:

The Appointment of Robert Lathrop as a direct of the Association was tabled.

Registration of non owner occupied units Borough of Edgewater Fire Protection:

The Association informed the membership that all non owner occupied units will need to be registered with the Edgewater Borough of Fire protection. The Association has forwarded the requested information on the known non owner occupied units to the Edgewater Fire Protection Borough and informed the non owner occupied units of this policy including the correspondence from the town.

Homeowner Comments and Questions:

Homeowner's were given the opportunity to ask questions and voice their concerns.

The meeting was adjourned at 8:20 P.M.

Jason Zalick Community Manager
Draft Submitted 9-8-16 Approved 9-8-16