



Tuesday, May 31, 2016

Council meeting: 226 East Court

Council Present: Sheila Lamphear, President, Terri Laccoff, Treasurer, Dick Stausebach, Vice President, Dorothy Hyatt, Secretary

Owners present: Mary Jane Mallonee

1. Meeting called to order by Sheila Lamphear at 6:34 pm.
2. Minutes from March 29, 2016, meeting approved by all with deletion of the words "replacement of fan cover that blew off"
3. Treasurer's report for April reviewed and approved by all.
4. Committee Updates
  - a. Landscaping: The areas where 3 trees were removed needs to be grassed over.
  - b. Pines cones picked up?
  - c. Falling down lattice was removed from rental unit 107
  - d. Bench was picked up behind 118-120 that was blocking the transformer
  - e. Opt out forms need to be returned by June 1. Sheila will deliver
5. Old Business
  - a. Action Request follow-up: 104 new door and storm door was approved and completed.
  - b. 105-115 rear overhang replaced with soffit.
  - c. 104: front brick is cracked. Area will be filled, mortared.
6. Inspection Report
  - a. 16: Violation for chairs out for trash. . They need a special pickup.
  - b. 100: Violation and fine for trash.
  - c. 218: Violation for white Windows (back) have 30 days to repaint
  - d. Plastic lattice enclosures all need to be removed.
  - e. 2: Warned about cans, violation letter for domestic violence incident, police were called
7. New Business
  - a. 207: Tree and siding damaged by car fire. Tree will need to be removed and siding repaired. Owners would like a replacement tree. Will ask Jays or Stein for advice on type of tree.

- b. Shutters: many need to be repaired/replaced. 25 at a time gets a discount. Terri will investigate.
  - c. Soffits: 1,200 Property Inc.
  - d. Wiring: May be able to get a group discount for crimping aluminum wires at junctions. Single price = \$62 per box. Would we get an insurance discount if a certain percent are done?
8. Update on Penalty for fine for tree on Mousley area: Dick was able to get verbal agreement to waive the fine. So far we do not have anything in writing yet. It may be worth getting a survey of this area to clarify our responsibilities.
  9. Unit 113 has sold.
  10. Owners excused for Executive session
  11. Court date is scheduled for September 20, 2016. Brady is arguing for mediation. No action taken.
  12. Meeting adjourned 8:11 pm.