

Minutes of the Board Meeting-February 13, 2018

The meeting was called to order at 6:00pm. Present were: Pat Roisum, Donn Gasner, Kurt Harris, Stephanie Lauth, and Mary De Wolf. Guest: Jean Ann Maynard.

Old Business:

- 1) J.A. Maynard was introduced to the board, she will be running for a seat on the Board at the annual meeting. Also up for election will be Stephanie Lauth and Kurt Harris.
- 2) K. Harris presented the board with a bid to activate the security cameras. The board had several questions to be answered. The proposal will be presented to the owners at the annual meeting for their input.
- 3) The estimate on the repair for the heater in the garage was tabled until the March meeting.
- 4) This is a reminder of the ANNUAL MEETING OF THE CONDOMINIUM OWNERS. The date is Sunday March 4, 2018 at 2:00 pm in the Community Room. Please mark the date on your calendar and plan to attend this very important meeting. The agenda for the meeting is attached.

New Business:

- 1) There may be an accepted offer to purchase the lot directly to the west and across the greenspace from our building. In that event, and if the new owners wish to change the zoning for that lot (it is currently zoned for condominium use), they would have to appear before the zoning board of Sun Prairie. Our board, and the board of the greater HOA, will be watching for a notice of appeal. We will appear before the zoning board to assure that the new owners comply with the regulations set down in the Liberty Square Declaration. The board will keep the owners of Kings Mountain apprised of any changes.
- 2) The board set the agenda for the annual meeting. A copy of which is attached to these minutes.
- 3) The treasurer and secretary presented the proposed budget for 2018 to the board. After consideration, a motion was made by D. Gasner and seconded by K. Harris to accept the budget. The motion passed. The budget will be presented to the owners at the annual meeting on March 4, 2018.

- 4) A motion was made by M. De Wolf, seconded by D. Gasner to move \$10,000.00 in excess funds from the savings account to a one-year C.D. laddering it with the current C.D. This will take advantage of a slightly higher interest rate.
- 5) The treasurer presented the board with the January financial report.
- 6) There was no further new business before the board.

The meeting was adjourned at 7:45 pm

The next meeting will be the annual meeting on March 4, 2018 at 2:00 pm.
The next regular meeting of the board will be March 20, 2018, at 6:00 pm in the Community Room.

Submitted this day,

Mary De Wolf, sec.