

**Minutes 12/6/2021 at 5:30 PM board meeting.**

Present Bob Chorney, Maria Dailey, John Brady, Todd Vreeland, Heather Doran from Evergreen.

Approve October minutes.

Bob

John second it.

**Open forum:**

Sharleen, Unit # 33-2, concerned about cleaning pathway to unit. Evergreen found out Teddy's Lawn care error that they missed it. Will make sure they get it in future.

Dogs off leash. Alley name of one dog on 10/9/2021. Sharleen let owner know about leash rule.

Black lab loose on 10/14/21. Told owner about leash rule.

**Financial report:**

Very little discussion.

Maria vote to approve.

Bob 2<sup>nd</sup> it.

**2022 Budget:**

Dock Rental \$ 250/slip for 2022. If there is excess at the end of the year, it rolls over and stays in a dock fund as a reserve. Should be separate operating income and operating expense for docks. Heather verifying with accounting.

Mice getting in to utility rooms. Usually at least \$ 400 to have service to come in. Budget is \$ 800.

Outdoor condenser unit for unit 25-2. Mice got in and chewed wires.

Dues staying the same as 2021.

Budget approved contingent upon confirmation of code for dock account.

Maria vote to approve.

Bob 2<sup>nd</sup> it.

**Projects:**

# 29: Same, needs to be scheduled with Evergreen.

# 15-2: Same, needs to be scheduled with Evergreen.

Hopes to be in mid December

# 43-3: After snow, streak coming down from ski light. Bob and HP roofing looking into it.

**Painting/Carpentry/Repairs/Building Maintenance:**

Fall Gutter Cleaning: Not going to happen.

Gutter Replacement: Still waiting for quote from Willey's

Triplex Utility Rooms: Heather to send out notice in early March.

# 35-1: Scott did not respond.

**Grounds Maintenance:**

Take off Salt/Sand notes. Completed.

Fox Tree: Quotes obtained from Fox. Go ahead for oak trees next to Building 7. All board members agree to getting it done this winter. \$ 6300.00.

**RFA**

# 37-2 RFA for putting in mini-split. Bob recommended approving project. Board approved.

**Docks:** Take off agenda.

**Adjournment:**

Todd moved to adjourn.

Bob 2<sup>nd</sup> it.

All agreed.

Meeting ended at 6:44PM.