

Minutes Draft

C @ CL Board of Directors Mtg.
March 7, 2017
CLGCCH 4:00PM

Meeting was called to order at 4:00 PM by President Judy Klos. In attendance were board directors Ed Ochoa, Russell Murray, Secretary Nancy Russell, Treasurer Brian Palfrey, Property Manager Ben Murphy, Landscape Chair Bob Montgomery, Fran Montgomery. Absent Monty Robbins.

Minutes of February 6 meeting approved as written.

Old Business: 1 Dumpster door and attention to speed bump spikes was taken care of by Ben. 2 Expired tabs on green Tahoe. Ben will again contact D103 to either current tab or park in garage. 3 Ben will contact A204, L102, M102 informing them if colored drapes/shades or used they must be lined with white for uniformity as stated in "Rules and Regulations". 4 Littering issue has improved, being taken care of by resident.

Financial Report: Report not available until the 8 or 9th month. In the future BOD mtgs will be held on the 2nd Wednesday.

New or On-going Business: 1 Recycling bins - unavailable for commercial properties. 2 Parking area paint peeling/flaking - Ben will have Stripe Rite check and recommend fix. 3 Ed and Russell in process of reviewing. 4 Condo R & R page 2 - minor tweaking with recommendation that any owner remodeling be done by reputable contractor. 5 Pertaining to issue of owners having required amount of replacement insurance as stated in R&R was discussed. Board decision was that owners will be asked to file proof (with management company).

Other Business: 1 Bob Montgomery lead discussion in the placement of additional entrance sign opposite of current one citing that current one can not be seen at night. He will do research, work, etc. No action taken. 2 Ed Ochoa again brought up issue of installing net along side trash dumpster to divert golf balls hitting cars parked in that area. Discussion followed - Ben will measure net previous purchased by HOA, Ed will research cost of pipe and report to board. 3 Elevator heat detector - After Ben follows up with Schindler he will email board with price adjustment for approval for installation.

Next meeting: Wednesday, April 14, 4:00 PM

Meeting Adjourned: 5:20 PM

Submitted by Nancy Russell, Secretary

