

APPLETREE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

NOVEMBER 30, 2009

MINUTES

PRESENT: Vikki Farrow, Amy Rehman, Kathy Remondini, Allen Schroeder and Andrea Impastato.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:00 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Andrea Impastato and seconded by Allen Schroeder to approve the June 24, 2009 minutes as presented. Motion carried unanimously.

REVIEW OF FINANCIAL STATEMENT:

The Board reviewed the October 2009 financial statement. It was noted that the snow removal was one of the biggest expenses of the year. The Board requested that a list of delinquent owners be made available. The Board also reviewed the list of owners who are currently at the attorney for collection and the status of those accounts.

REVIEW OF 2010 BUDGET:

The Board reviewed the proposed 2010 budget. After much discussion on projects still to be completed versus what is budgeted for already and what is being put into reserves each month, it was decided that a dues increase for 2010 was not necessary. It was moved by Allen Schroeder and seconded by Andrea Impastato to approve the 2010 budget as presented with no dues increase. Motion carried unanimously.

OTHER BUSINESS:

Pool Fence:

The Board discussed the need for possibly installing a new higher fence at the pool. The current fence is not high enough to keep people from jumping over and there seems to be people using the pool that may not even be Appletree residents. Nikki stated she would get a bid prior to the pool opening for a new fence and new locks as the keys have not been changed in many years and there are far too many keys floating around.

Sweeping Bid:

Nikki presented the Board with a bid to sweep the parking lots for a cost of \$390. The Board voted to have the sweeping done when the weather allows.

Handicap Signs:

The Board discussed the need for a few handicap signs to be installed. One by building L and one by H. Nikki will have the signs ordered and installed.

Railings at Stairs:

The Board discussed the need to have railings added to many of the stairwell entrances as there are none at this time. Nikki will solicit bids.

Annual Meeting Date:

Nikki will look into reserving a room at the library for a date towards the end of January as that seems to work best for the Board. There are no positions up for election at this years meeting. Andrea Impastato has announced that she will be resigning prior to her term expiring so the Board will need to appoint a new member to fill her slot.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:50 p.m.