

APPLETREE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 21, 2012
MINUTES

PRESENT: Robert Uhl, Marius Pettersen, Bill Lee and Ayser Zoma.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:30 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Marius Pettersen and seconded by Bill Lee to approve the January 17, 2012 meeting minutes as presented. Motion carried unanimously.

REVIEW OF FINANCIALS:

Ayser Zoma reviewed the financial statement with the Board as well as the current delinquencies.

NEW BUSINESS:

Election of Officers:

It was moved and seconded to elect the following Board member to the following office:

President:	Marius Pettersen
Vice President:	Robert Uhl
Treasurer:	Ayser Zoma
Secretary:	Bill Lee

Tree Spraying Bid:

The Board reviewed a bid from J & J Tree Care for spraying of the common area trees. It was moved by Marius Pettersen and seconded by Ayser Zoma to approve the bid as presented. Motion carried unanimously.

By-Law Amendment:

The Board signed the By-Law amendment that was recently passed at the Annual meeting and a copy will be placed on the Weststar web site under Governing Documents.

Roofing Issues:

Bill Lee stated that he knows of gutter issues on this building and others. Nikki stated that there have been gutter issues for some time but all the roof problems had to be taken care of first. The Board decided that the gutters should start to be replaced this year.

Issues from Annual Meeting:

The Board discussed some of the items mentioned at the Annual meeting and got an update from Nikki on what had been taken care of. A list of other items that may be done in the future will be kept.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:40 p.m.