

APPLETREE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MARCH 18, 2014
MINUTES

PRESENT: Shelli Nelson, Bill Lee, Ayser Zoma and Bob Uhl.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:35 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Bill Lee and seconded by Shelli Nelson to approve the November 19, 2013 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

Bill Lee reviewed the current financial with the Board as well as the current delinquencies.

OLD BUSINESS:

Fire Update:

Nikki Kreger gave a brief update on the progress of the rebuild of the units damaged by the fire.

Creek Update:

Ayser Zoma and Nikki Kreger gave a brief update on the progress accomplished by the County for the creek improvements.

NEW BUSINESS:

Election of Officers:

It was moved by Bill Lee and seconded by Shelli Nelson to elect the following Board members to the following office:

President:	Ayser Zoma
Vice President:	Bob Uhl
Treasurer:	Bill Lee
Secretary:	Shelli Nelson
Member @ Large:	Robin Chapman

Motion carried unanimously.

Annual Meeting Follow-Up:

1. The stone installation has been completed throughout the property.
2. Edging has been installed to keep the rocks secure on many buildings and will continue as money allows.
3. Dead bushes have been removed.

Tree Spraying Bid:

The Board reviewed and approved a bid from J and J Tree Care for the spraying of all trees for insect control.

Board Meeting Schedule:

The Board discussed meeting each month versus every other month. It was decided that the Board will continue to meet every other month and that if any major items come up a meeting can be called at anytime.

Balcony Enclosure:

The Board reviewed an Owner request to install frames and screens on her balcony to enclose it. It was moved by Bill Lee and seconded by Bob Uhl to approve the request as long as the Owner receives permission from the fire department and building department and the Owner provides the Board with a letter that states they will be responsible for all maintenance of the enclosure and that if the units sells the new Owner will be notified that they will be responsible for all future maintenance. Motion carried unanimously.

Flower Plantings:

Shelli Nelson suggested to the Board that more perennials be planted at the entrances along with some annuals for color. This way there will be items that come back each year.

Board Emails:

Bob Uhl reported he has been working on setting up emails the Board can use for Board business so that work emails are not used, etc.

ADJOURNMENT:

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