

NORSEMAN CONDO ASSOCIATION

Meeting Location: Weststar Office

Date: 08/16/2010

PRESENT:

Board of Directors: J.P. Cachera (President), Alexia Eslan (Vice President), Barbara Gelston (Treasurer), Kyle Backlund (Member At Large), Josh Richardson (Secretary), Kelly Gaige (Member at Large)

Elissa Conger (Property Manager), Ricardo Lases (Property Manager)

Residents: Bob - Unit #407, Arlene – Unit #507, Jacinta Knox – Unit #410

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:00 PM, a quorum has been established. Four members present with two more attending, but on way to meeting.

HOMEOWNER FORUM

Bob discussed the neighborhood activities in and around Congress Park, specifically the movies that may take place in City Park next year.

APPROVAL OF MONTH DATE AND YEAR MEETING MINUTES:

Barbara made the motion to approve the previous meeting minutes, J.P. seconded the motion and the motion was carried in favor (4-0).

REVIEW CURRENT FINANCIALS:

Alexia made the motion to approve the July 2010 financials, Josh seconded the motion and the motion was carried in favor (6-0).

UNFINISHED BUSINESS:

Continued to work on Declarations, Bylaws & Rules/Regulations Revisions, once a draft is outlined then it can be presented to the owners at the annual meeting.

J.P made the motion to accept Pressure washing proposal to conduct work on storage bins in the basement for up to \$500 with additional items requested, Kyle seconded the motion and the motion was carried in favor (6-0).

Barbara made the motion to accept Pressure washing proposal to build additional storage bins in the basement for \$1050, Alexia seconded the motion and the motion was carried in favor (6-0).

The Board ensured the proper notification was sent out to the Norseman Owners and residents regarding the storage room renovation project. The Board was unanimous in agreement that our efforts were satisfactory and conducted in a timely manner.

NEW BUSINESS:

Kyle Backlund resigned as Member at Large.

J.P. made the motion to nominate Jacinta Knox (Unit #410) to the Board, serving as Member at Large, Barbara seconded the motion and the motion was carried in favor (5-0).

J.P. motioned to accept the proposal from Renewal Restoration bid of \$1678.66 to replace the back steps (north east entrance of building), Kelly seconded the motion and motion was carried in favor (6-0).

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:30 PM.