

Versailles Hoa Meeting Minutes For September 14, 2009

Meeting was called to order at 7:10 PM. There was a voting quorum of Board Members

Financials

John Napoli, our accountant, went over our financials. He said that we were doing great on collections of dues and our assessment. The only unit giving us problems with her dues and assessment payments is 504 who will not pay unless she wants to refinance. We have had her unit on lien since she started to do this so she will not be able to sell. He also reported that we are increasing the amount of our bond against employee fraud and theft because it is required for some bank refinancing. It is not expensive and will help these owners getting their new loans.

South Wall Easement

Our neighbor to the south of us wanted us to revisit the easement question re the strip of land that is on the south side of our fence with the two trees on her sides of the fence. In the past we have been paying for all the tree maintenance of those two trees. It was voted sometime ago to proceed with our legal department securing her easement rights through deed so that she will be responsible for the trees and land strip. We had finally had legal work up the papers and they have been sent to her, she's waiting for her feedback from her attorney.

Tree Trimming

The tree trimmers will be here late September to tree all the trees around the entire building except those two trees on the easement referred to above.

Building Internet

Mike Mckissen brought in his first Network pro, Ric Lukasiewicz, to speak to our interest in going wireless at the Versailles. Susana will supply our plat maps to Mike to give to Ric and Board Member Tim Lacey will take all hard copies of existing maps and plans and have them scanned for us for a permanent record.

Bike Racks

Jeffrey Matthais is still working on getting information for new racks in the garage, which is difficult due to our limited space down there.

Elevator Floor Samples

Susana brought in material for the elevator floor for the upcoming cab remodel that looked like it would be fine was voted on and she will pick it up.

Building Landscaping

Still have problems with dogs damaging our new sod on the north side of building.

AC to Heat probably first week in October is weather chills

Pool closed October 5th

Susana Wilson / Manager