

VINTAGE OAKS CONDOMINIUMS

Tuesday, January 28, 2020

Board Meeting 6:00 PM

- I. Call Meeting to Order - 6:02 PM
- II. Quorum: 3 of 4 present
Rebecca Reich, Scott Palmer, Jane Anne
Adna Trnjanin, KPS
- III. Approval of the Minutes of the November 2019 Meeting
Motion: Jane Anne
Second: Rebecca
All in favor, motion passed
- IV. Financial Report
Operating account: 24, 646.41
Main reserve account: 35,553
Construction Reserve account: \$ 197,558.16
 - A. Delinquencies – two delinquent accounts, both which are in collections. Total between the two \$16,810.40
Motion to approve: Jane Anne
Second: Rebecca
All in favor, motion passed
- V. Old Business
 - A. On-site position duties/costs
Adna presented a list of all the duties that Darrell does around the community and financial benefits it has versus hiring individual contractors. Pool and Spa alone would result in a large expense should the HOA hire a pool company to take care of it, especially since it's year round. Copies of the spreadsheet were left on the table for owners to review if they wish. Copy will also be posted on the website.
- VI. New Business
 - A. Mailbox light installation – no additional lights, need to consider reflectors and painting the curb.
Rebecca will research.
Motion: Jane Anne
Second: Rebecca
All in favor, motion carried
 - B. Nancy Resignation
Nancy has sold her unit and moved out last month therefore is no longer an owner and must resign from her position.
Motion to accept resignation: Jane Anne
Second: Rebecca
 - C. Appointment of Board Member – moved to discuss during executive session

D. Insurance renewal

Adna sent insurance renewal documents via email previously, the Board reviewed and it seems that there will be slight (expected increase) but policy is intact.

Motion to approve: Jane Anne

Second: Scott

All in favor, motion carried.

VII. Adjourn to Executive Session 6:47PM

Board discussed appointment of a new member to serve remainder of Nancy's term, reasonable accommodation request, HUD Complaint, Flooring issues, Noise and a hearing for an owner per their request.

Exit Exec session 7:35PM

Jane Anne motions to appoint Joan Schultz to Nancy DelFino's position.

Second: Rebecca

All in favor, motion carried.

VIII. Adjourn 7:52PM

Next meeting Annual meeting March 31, 2020 at 6pm