

Vintage Oaks Condominiums
Meeting of the Board of Directors
Tuesday, May 21st, 2019

Meeting of the Board of Directors of the Vintage Oaks Condominiums. Meeting held in the Vintage Oaks Clubhouse.

DIRECTORS PRESENT: Rebecca Fimbres
Nancy Delfino
Jane Anne Drechnowicz
Scot Palmer
Guests: Adna Trnjanin - Management

Call to Order: 6:00pm

Quorum: 4 of 4 present

Meeting Minutes

MOTION: Nancy made motion to approve the March 2019 meeting minutes.

Seconded: Rebecca

Approved: Unanimous

Motion Carried

Financial Report

Operating fund was \$12558, Reserve Account balance \$27227, Construction Account balance \$158,708.

OLD BUSINESS

Pedestrian Gate Lock

Pedestrian Gate lock has been replaced, the code is the same, just a new system.

NEW BUSINESS

Hanging Baskets

Scott motioned for new hanging baskets to be installed, not to exceed \$500

Second: Rebecca

Approved: Unanimous

Motion Carried

Board walk through

KPS staff will complete a walk through of the property

Carport Gutter

Jane Anne motioned to approve Affordable Gutter to repair gutters on the carport of building E

Second: Scott

Approved: Unanimous

Motion carried

Venting/Attic issue

KPS will sent a letter to owners regarding recent venting/attic issues to inform them

Window Caulking

KPS maintenance team will be out on site to take care of the caulking around the windows

Bark dust – spot bark to check on back of HOA units to determine if needed. KPS to walk with Valleyscapes. Also discuss landscapers late in the day attendance and how quickly they can get through the property.

Executive session – called at 7:06pm

Parking assignment changes

Noise/Flooring update

Adjourn executive session 7:12 pm

Board agrees that no parking reassignment, only mutual agreement between the two owners.

Board has seeked attorney assistance regarding the flooring, matter turned over.

Rebecca motion to adjourn the meeting

Second: Jane Anne

Approved: unanimous

Motion carried

Adjourn meeting 7:16pm