

# **VINTAGE OAKS CONDOMINIUMS**

**Tuesday, May 19, 2020**

**Board Meeting 5:30 PM**

- I. Call Meeting to Order 5:31pm
- II. Quorum: 2/2; Scott Palmer, Jane Anne, Joan Schultz, Rebecca Reich, Marlene Brown, Adna Trnjanin (KPS)
- III. Approval of the Minutes of the January 28<sup>th</sup>, 2020  
Motion: Jane Anne  
Second: Rebecca  
All in favor, motion pass
- IV. Financial Report  
Operating - \$21466.83  
Reserve Account - \$38608.68  
Construction Reserve - \$228638.16  
  
a. Delinquencies – only 2 delinquent accounts in collections  
Motion: Joan  
Second: Rebecca  
All in favor, motion passed
- V. Old Business  
Ok to post the maintenance -list on website.  
Reflector strip helps on the sidewalk.
- VI. New Business
  - A. Appointment of Board Member  
Scott motions to appoint Rebecca, Joan and Marlene to the Board  
Second: Jane Anne  
  
Rebecca – president  
Scott – VP  
Marlene – Secretary  
Joan – Treasurer  
Jane Anne – Member at large  
  
Adna will email the directory to board. Update Jeanie in accounting.
  - B. Hanging baskets  
Scott motions to approve Darrell to purchase hanging baskets like last year.  
Second: Jane Anne

All in favor, motion passed.

Jane Anne would like to see some geraniums, they last longer.

Darrell can contact Jane Anne if he has questions, but it would be good to look at different options since prices are increased.

C. Gutter and roof cleaning

Darrell is getting bids, need to ask vendors to include moss treatment of the whole roof as line items. F building gutters have a clogged gutter, it's spilling over. Building B gets little sun so it's got moss problems and clubhouse. The downspouts also need cleaning, at the bottom.

There is an area by Kirby 53 parking space (in front of it) that's mossy and slippery that should be addressed. Check with Darrell to pressure wash? Find solution to limit potential slipping.

D. Garbage –

Darrell cleaned up the items that were left behind, and residents might be lazy to throw trash properly, but there is also dumpster divers coming causing issues. Sending a reminder to all owners regarding trash, recycling, dumpster diving. Also notice about storing items at entry ways.

E. Pool status

Rec facilities are in Phase 3 per state. Waiting on more feedback. Adna will send notice to owners regarding pool not opening.

Pool will only be open to residents and guests only due to covid19.

VII. Adjourn to Executive Session – 6:30pm

a. ADA requests

b. Dog damages – notice to send to owners regarding pet responsibility

Adjourn Exec. session - 6:57pm

Adna will send note the owner regarding potted plants.

Dryer vent cleaning every other years, so it'll be scheduled this year.

Need a walk through to determine where bark dust is needed and to request a bid for replacement.

Remind owners to complete the info sheet if there are contact changes.

VIII. Adjourn - 7:08 pm

Motion: Marlene

Second: Jane Anne

All in favor, motion carries

Next meeting: July 28<sup>th</sup> at 6pm