JASMINE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: September 12, 2017

BOARD MEMBERS PRESENT: Robin Smith, John Krupa and Eric

Thomas

BOARD MEMBERS ABSENT: None

HOMEOWNERS: Sign-in available at Management Company

CONTRACTORS: None scheduled

CPMG: Association Manager Mark Dougal, CAM, CMCA, AMS

Minutes taken and transcribed by Mark Dougal

Meeting called to order at 6:00 p.m. by Robin Smith. Quorum of Board of Directors established.

Board of Directors meeting minutes:

A <u>motion</u> was made by John Krupa, seconded by Robin Smith, and passed unanimously, to approve the August 8, 2017, minutes as written.

President's Report: N/A

Financial Statement:

Robin Smith provided a summary of the August 2017 statement.

On a **motion** made and duly carried the Board accepted the August 2017 statement, subject to audit.

A <u>motion</u> was made by John Krupa, seconded by Robin Smith, and passed unanimously to approve the foreclosure resolution drafted by the attorney for unit #117 A.

<u>Association Manager's Report:</u> Mark Dougal gave an update on daily operations.

New Business:

A <u>motion</u> was made by John Krupa, seconded by Robin Smith, and passed unanimously to approve the holiday lights bid from Keesen in the amount of \$2,058.58

A <u>motion</u> was made by John Krupa, seconded by Robin Smith, and passed unanimously to approve the 2018 budget with no increase.

A <u>motion</u> was made by John Krupa, seconded by Robin Smith, and passed unanimously to approve the asphalt bid from Badger Contractors in the amount of \$52,546.

A <u>motion</u> was made by John Krupa, seconded by Robin Smith, and passed unanimously to approve retaining wall bid from Keesen in the amount of \$14,433.

Architectural Requests: None

<u>Hearings: Violations/Fines:</u> A <u>motion</u> was made by John Krupa, seconded by Robin Smith, and passed unanimously, to approve the assessment of the following fines: None

Correspondences: None

Homeowner Topics:

There were 11 homeowners present for the meeting. Topics that were brought up and discussed with the Board were:

- * Fines/violations
- * Trespassing
- * Pets
- * Street lights
- * Landscaping
- * Dog waste pickup

Adjournment: 6:43 p.m.