JASMINE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: JANUARY 10, 2017

BOARD MEMBERS PRESENT: Robin Smith, John Krupa and Eric Thomas

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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 September 13, 2016, minutes as written.

President's Report: N/A

Financial Statement:

Robin Smith provided a summary of the December 2016 statement.

On a $\underline{\text{motion}}$ made and duly carried the Board accepted the December 2016 statement, subject to audit.

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

New Business:

A motion was made by John Krupa, seconded by Robin Smith, and passed unanimously, to approve the Maxx Towing renewal.

A <u>motion</u> was made by John Krupa, seconded by Robin Smith, and passed unanimously, to approve the bid by HSI for tree care in 2017 in the amount of \$950.

A <u>motion</u> was made by Eric Thomas, seconded by Robin Smith, and passed unanimously, to approve the Ethos carport roof replacement bid in the amount of \$26,343.

A <u>motion</u> was made by John Krupa, seconded by Robin Smith, and passed unanimously, to ratify the WDR bid for sidewalk repairs in the amount of \$7,654.88.

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:

308B-5 days running electricity from the laundry room - \$1,000

308B - Large amounts of trash left after move out - \$500

Correspondences: None

Homeowner Topics:

There were 6 homeowners present for the meeting. Topics that were brought up and discussed with the Board were:

- * Rats
- * Homeless
- * Laundry Rooms

Adjournment: 6:52 p.m.