## SECOND TIMBERS CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: JAN. 13, 2022

BOARD MEMBERS PRESENT: Colin McDaniel, Rebecca Holmberg,

Kelsey Fox (via telephone) BOARD MEMBERS ABSENT: None HOMEOWNERS: Laura McDaniel CONTRACTORS: None scheduled

CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman

Meeting called to order at 5:30 p.m. by Rebecca Holmberg. Quorum of Board of Directors established.

Board of Directors meeting minutes: A motion was made by Rebecca Holmberg, seconded by Colin McDaniel, and passed unanimously, to approve the Nov. 11, 2021, minutes as written.

## Financial Statements:

The Board reviewed and accepted the November and December 2021 statements prepared by CPMG, subject to final audit.

Association Manager's Report: Lynda Reifman \*Complete Plumbing located and repaired a common water line break in the H building that impacted H12, H8 and H4. Water damage repairs in each condominium are being made by Summit Property Services.

\*All American located and repaired an underground break in the kitchen line in J4.

\*A motion was made by Colin McDaniel, seconded by Kelsey Fox, and passed unanimously, to approve a proposal submitted by LandTech Landscape for rejuvenation pruning of shrubs to be done in the winter to prevent overgrowth and development of unproductive branches at a cost of \$1,599.00.

\*The Board provided topics for the WINTER 2022 newsletter to be prepared by CPMG and mailed to residents.

## Board Member Topics:

\*The Board expressed ongoing dissatisfaction with GFL's waste management services and directed Lynda Reifman to send a 30-day cancellation notice and to obtain a proposal from Republic Services.

Next Meeting: March 17, 2022 (ANNUAL MEETING)

Adjournment: 6:00 p.m.