

**WILLIAMSWOOD CONDOMINIUM ASSOCIATION  
BOARD MEETING MINUTES  
JUNE 21, 2017**

The meeting was called to order at 4:00 p.m. by President Carolyn Else. Board members present were: Vice President Karen Renaud-Williams, Treasurer George West, Secretary Gary Peterson and Norm Wall. Condo owners in attendance: Jan Loomis, 12A and Peg Greer, 12B.

The minutes for the May 24<sup>th</sup> meeting were motioned for approval and seconded by board members.

The financial report was given by Carol Burton, Diamond Community Management, for May, 2017: Operational account is \$14,697.02, insurance reserve is \$7,059.56, money market account is \$117,743.93, and the petty cash account has \$300.00.

**Maintenance and Repair - Carolyn**

Topics reviewed:

- The broken fence at 4B which was, hit by a vehicle is covered by insurance re repair.
- The fence along 27<sup>th</sup> street will be replaced this summer.
- The repairs to the damaged wall and floor tiles from the shower pipe leak at 13 are almost completed,
- The new larger garbage compactor for the apartments is close to the fence behind our building 7. Concerns include noise, smell, and the fact that the person dealing with the sacks of garbage can look directly into the first floor windows of both 7A and 7B. Karen and Susan have spoken to the apartment manager, but there is little that can be done.
- East fence near unit 4A needs attention (pushed out by loose gravel),
- Asphalt cracks in pavement need to be addressed this spring; a second bid is being sought,
- Williamswood sign painting and the addition of the numerals 8801 added to outside fence discussed,
- The addition of a sign on the clubhouse was discussed,
- Removal of a tree from building 7 alcove was done.

Bob Sauve will be able to address most of the above.

**Landscaping**

Topics reviewed:

- None

**New Business**

Williamswood web-site construction has been developed. [www.williamswoodcondos.com](http://www.williamswoodcondos.com)

Susan Fish is coordinating additions and revisions.

A committee consisting of Karen Renaud-Williams and Peg Greer was formed to review the associations *Covenants and Rules*.

Units for sale soon: 16B and 6A. New owner in 10A toward the end of June.

The next meeting is scheduled for July 19, 2017 at 4:00 p.m. The meeting was adjourned at 4:50 p.m.

**Note: A special closed meeting was held by board members after to discuss the replacing of Treasurer George West, who has resigned because they are moving. Susan Fish was selected and will serve the rest of George's term.**