

**WILLIAMSWOOD CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
JULY 19, 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 Susan Fish, Secretary Gary Peterson and Norm Wall. Condo owners in attendance: Dorothy Moe, 1A, Jan Loomis, 12A and James Williams, 7A.

The minutes for the June 21st meeting were motioned for approval and seconded by board members.

The financial report was given by Carol Burton, Diamond Community Management, for June, 2017: Operational account is \$17,016.75, insurance reserve is \$7,059.85, money market account is \$119,092.34, and the petty cash account has \$300.00.

Maintenance and Repair - Carolyn

Topics reviewed:

- The broken fence at 4B is in process of being replaced,
- The fence along 27th street needs replacing,
- East fence near unit 4A needs attention (pushed out by loose gravel),
- Asphalt cracks in pavement need to be addressed this spring. Bid from Sealtech Asphalt for \$19,706 was approved by the board for this work,
- 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,

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

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: 16B and 6A (sale pending).

The next meeting is scheduled for August 23, 2017 at 4:00 p.m. The meeting was adjourned at 5:10 p.m.