

ANNUAL MEETING MINUTES

WILLIAMSWOOD CONDOMINIUM ASSOCIATION

October 18, 2017

The meeting was called to order at 4:30 PM by President Carolyn Else. Five board members were present as well as two representatives from DMC, Carol Burton and Lisa Dillon.

Established quorum of a minimum of 9 owners present, 12 were in attendance.

Dorothy Moe, Laurel Joyal, Carolyn else, Jerry and Ginny Stone, Jim Williams and Karen Renaud-Williams, Ron Bennett and Susan Fish, Pam Asberry, Larry Smith, Giuliana Durand, Jan Loomis, Clara and Norm Wall, Gary Peterson, Janet Walsh

A motion was made to approve the minutes of the 2016 annual meeting, minutes were unanimously approved.

Carolyn reviewed some of the completed projects and accomplishments for 2017:

A community website was established by Susan Fish. The streets were patched to eliminate cracks and holes. The remainder of the street upgrade will be completed in 2018 when there is better weather. The arm of the entry gate was repaired by Bob Suave after a car ran into it. A safety notice was sent to all residents alerting them not to overload their hanging kitchen cabinets after one resident had a cabinet fall off the wall. Significant drainage issues were addressed at several units this year. Roof moss was treated throughout the community. Lawn reseeding was done where needed. The Association earthquake insurance was renewed. Sections of perimeter fencing were repaired. Address signage was added at the entryway. A committee was formed to review the Association's Declaration of CC&R's.

New projects for 2018 were discussed. These include the resealing of the streets, repair and replacement of perimeter fencing and the addition of lighting to the sign at the entryway.

Ballots were collected and the new board members announced: Carolyn Else, Gary Peterson, Jim Williams, Norm Walls and Susan Fish.

Comments from owners concerned the new augur compactor that has been installed by The Boulders apartment complex. This is bothersome

to the residents of units 7A, 7B, 8A and 8B so they will try to resolve the issue with the apartment managers and the staff of the trash service. They will apprise the board of their progress.

Meeting was adjourned at 5:15 PM.