

WILLIAMSWOOD CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MARCH 21, 2018

The meeting was called to order at 4:00 PM by president, Carolyn Else. Board members present were vice- president James Williams, at-large Norm Wall, treasurer Gary Peterson, secretary Susan Fish. Condo owners present were Lori Durand 11A, Dorothy Moe 1A, Pam Asberry 9B, Peg Greer 12B, Jan Loomis 12A, Janet Welsh 16A.

Minutes for the meeting of January 17, 2018 were read and approved. Financial reports were provided in hard copy and perused during the meeting.

REPORTS:

STREET REPAIR: Carolyn informed us that Sealtech will return on 5/29 and 5/30 to re-do (at no cost) some of the patch work that deteriorated since last year plus finish the maintenance and repair on the rest of the community. Cars should be parked off-site during that time. Sealtech will provide fliers for our residents with the pertinent information. A Sealtech flier will also be posted on our mailbox and appear online at our website as well.

Carol Burton from DCM will call Sealtech and ask them to do a walk-through with Carolyn and Jim prior to those dates so they can see and evaluate the deteriorating areas before they come to actually do the work on 5/29 and 5/30.

Our entry sign has been effectively illuminated with a solar power light plus we now have a clubhouse sign attached to the building---all courtesy of Jim Williams. There was a brief discussion about the possible need of a second clubhouse sign at street level; no action needed on this idea just yet.

LANDSCAPING: The new fencing bids were perused/discussed and it was decided Precise Fencing will be the company who will do our fence repair along 27th St. The tree root problem at building 7 was discussed, the tree and all the roots have been removed. In a month or so Karen Renaud-Williams and Susan Fish will go tree shopping and find a more suitable replacement for the common area in the front. Carol Burton informed us new Beauty Bark mulch will cost approximately \$350-\$375 for the yardage needed plus there will be a fee for delivery.

COVENANTS AND RULES: these were examined and updated last year by Karen Renaud-Williams and Peg Greer, no further action is needed unless we decide to make changes.

NEW BUSINESS: New units sold: 16B sold to Greg and Pam Boyd; 6A to Ginny and Jerry Stone; 10A sold to Diana Brovold; 1B sold to Rosalie Torres and 11B to the Langdons, names not provided as of meeting time

RESIDENT COMMENTS: Pam Asberry 9B asked about non-adherence to

community covenants and rules and Carol informed us that any concerns about community issues such as this should be directed to her via an email so she can then take appropriate action if needed. Greg Boyd 16B asked if he could have his new RV in his driveway for a week or two while he outfits it for their use. This was approved by the board.

MEETING ADJOURNED AT 5:30 pm, NEXT MEETING 4/18/18.