

Regular Meeting of the Board of Directors
March 8, 2022
Minutes

1. CALL TO ORDER

President, Carmen Delibrado, called the meeting to order at 6:32 pm.

2. BORD MEETING ROLL CALL

a. Board Members Present

Carmen Delibrado, President

Mark Stalnaker, Vice President

Isabel del Pozo, Treasurer

b. Others Present

Jolene Horn, Association Manager

3. Minutes

- a.** A motion was made, seconded, and unanimously carried to approve the February 2022 minutes.

4. Ratify Repairs

- a.** A motion was made, seconded, and unanimously carried to ratify the Humburg replacement of the damaged step on the 206-D Kodiak staircase for \$162.00.

5. Financial Statement

- a.** Management is working on getting all bank statements from your past accounts changed over to be received by Revolve.
- b.** As of November 30, 2021, the operating account had a balance of \$33,322.56. As of the same date, the Reserve account had a balance of \$302,667.30. The association was 44% funded as of August 1, 2021. Note: a healthy funding is 75% or higher.

6. New Business

a. Deck Inspections

- i.** A motion was made, seconded, and unanimously carried to approve A.D Magellan's contract to complete the scope of work for the deck repairs, in the amount of \$4,000.00, to be paid form reserves.

b. Park/Pool Fencing

- i.** A motion was made, seconded, and unanimously carried to approve the Empire Works iron fence repairs proposal in the amount of \$25,774.00. This is for repairs of the pool/park fence along with a full repaint of all fencing.

7. Homeowner Request: 203-A Kodiak

- a. The Board unanimously denied the homeowners request to have the Association replace their front door jamb as the homeowner should have reported this issue before the damage escalated. Homeowner needs to repair the damages.

8. Adjournment

Motion was made, seconded, and unanimously carried to adjourn meeting at 7:10pm.



Board Signature

4/12/22

Date



Board Signature

4/12/2022

Date