Clearbrooke Townhouse Condominiums

Board Of Directors Meeting

June 19, 2023

I. Call To Order

Meeting Called to Order: 6:33 by Donna Kemp

Certify Quorum of the Board: Quorum Established (Present BOD: Donna, Peggy,

Stephen, Kiva)

Ameri-Tech: Robert Kelley

Homeowners (signed in): Various

II. Homeowners Questions

• Question on laundry rooms for 1816 for laundry room doors.

III. Old Business

- **Towing-** need to update towing contact from Tony to Donna.
- Wind Mitigation 1810-1816- We have 1814 with windmit will see about using his for entire unit.
- **Gutters Cleaned 1848,21,49-** Scheduled to be cleaned this week.
- West drainage ditch- Waiting on bids to clean it out.
- <u>Curb on roundabout</u>- get bids on what can be done instead of replacing curb.

IV. New Business

Repairs & Maintenance-

- i. Laundry room roof repair and shed total of 6k, approved.
- ii. 3 more buildings needs new roofs, 1865-1871 will be scheduled first.
- iii. Termites need inspector for club house and 1874, 1882.
- iv. Possible Rule Change by adding no off road vehicles (go karts, ect)
- v. Possible Rule Change by adding no smoking or vaping at pool area/common areas.
- vi. Possible Rule Change by updating rule on dogs for dog sitting.
- vii. Look at adding landscaping clause into the rules and regulations.

• Manager's Report

i. No report this month.

• Violation Discussion

i. Up to date

New Rental 1838

i. We need rental information for new renters.

• Adjourn Meeting-7:45pm