Clearbrooke Townhouse Condominiums

Board Of Directors Meeting

April 8, 2024

I. Call To Order

Meeting Called to Order: 6:03 by Angela

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

Certify Minutes From Last Meeting: Yes

Ameri-Tech: Angela

II. Old Business

- 1825-1831 Electrical wires bid for 14,000, checking on insurance first.
- Fire extinguisher needed for 1868 and adjustment on invoice.

III. <u>New Business</u>

- Parking stop numbers- checking with attorney on if we are allowed.
- Pool Cleaning- Discuss having Ronnie help with pool.
- 1859 Laundry room roof- Waiting on inspection and proposal.
- Mowing grass between 1839-1841 must be mowed.
- Fire Ants- Treat when mow and find out if we can go on a schedule.
- 1870 Sending out letter on Gocart
- 1863 Broken screens upper and lower
- 1894 Trash needs to be cleaned.

IV. <u>Repairs & Maintenance</u>

- 1868, 1828 is on hold for leaks due to not having an issue at this time.
- 1870 looking at repairs
- 1806 looking to do first for repair.
- 1871 fence repair will be done by homeowner.
- 1863- wet drywall
- 1802,1848 gutters need to be done
- 1874 rebuild gate
- V. Manager's Report
- VI. <u>Next Board meeting</u>- May 13th @6pm
- VII. Adjourn Meeting- By Donna @ 7:30