Clearbrooke Townhouse Condominiums Board of Directors Meeting www.clearbrooketownhome.org March 17, 2025

I. Call To Order

Meeting called to order: 6:01pm by Kiva

Certify Quorum of the Board: (Angela, Peggy, Kiva, Robert, Steve)

Ameri-Tech: Angela

Homeowners: (singed in): Various

II. Homeowners Questions

- a. Various- question on how the rental list works and where we stand currently.
- III. **Insurance Update-** Went over new rates and seeing 9% decrease, also spoke about carports and how they are covered.

IV. Old Business

- **a.** <u>Fire Extinguishers-</u> supposed to come out 3/18 to repair and inspect all locations.
- **b.** <u>Sidewalk update-</u> we are next on their list to update, eta within 2 weeks.
- c. <u>1825 Roof repair update-</u> #1 roofing they are calling the tech, still no date waiting to hear back.
- **d.** <u>**1840 Roof repair-**</u> company says its been completed but still leaking Angela will call and make appointment to come back out.
- e. Contractor scheduled for approved repairs(stucco, balcony)-
- f. Cost analysis of needed repairs- Various discussed off sheets list.
- **g.** New pool pump- Angela spoke with Gus he recommended getting the chlorinator and renting the pump which will cost \$350 per month. Will get proposal from him on total cost
- h. 1818 & 1854- Approved for stucco repair and engineer to access 1854.
- i. <u>Sale 1883-</u> Walk through took place after security deposit he will receive \$200 dollar back. Will set up an appraisal to get price set.

V. New Business

- a. Website updates- new budget and minutes are all on website.
- b. **Special Assessment meeting-** Due to repairs board will meet to discuss special assessment on April 7th.
- c. <u>Creating pool committee-</u> Board has voted on appointing Donna Kamp & Ronnie Rodriguez will oversee pool safety, usage and general maintenance.
- VI. Repairs & Maintenance
- VII. Manager's Report
- VIII. <u>Violation Discussion</u>
- IX. Adjourn Meeting- 8:07pm Next board meeting 4/7/25