

SEXTON PLACE CONDOMINIUM ASSOCIATION BOARD MEETING

March 18, 2019

MINUTES OF THE MEETING

Meeting was called at 6:30 pm by the President Jeannette Alexander. reconvened at 7:05 pm.

5 of 5 members were present.

Approval Minutes for May 21st, 2018.

Minutes were passed and approved.

Treasurer's Report:

Kimo provided a report of the current standing of the association funds.

Homeowner Input

There was no homeowner input.

Management Report:

Financial delinquency report was reviewed and there are no Owners past due 90 days or more.

The board moved to remove the \$75.00 Vehicle Registration fines for the following addresses: 14721 SW Beard Rd #202, 14605 SW Beard Rd #104, 14675 SW Beard Rd #102, 14695 SW Beard Rd #102, and 14721 SW Beard Rd #203. The Board also moved to waive the \$100.00 fine from 14635 SW Beard Rd #201, which was assessed with a violation for an oil stain.

Owner A requested a waiver of \$150.00 due to a financial hardship. The Board approves the waiver with the contingency that the Owner pays within 15 days.

There was discussion regarding using a carpenter to repair or replace some rotted boards on a lower deck.

The sandbags at the Murray side of guest parking will be removed.

Deck coating in the amount of \$69,880.00 (including a \$20,964.00 down payment) is to be paid out of reserves with the coating happening in or around July. The Board authorizes Management to move \$69,880.00 from the reserve account to the checking account to pay these invoices.

The board reviewed several bids to repair the pothole in front the Gordonite Dr. Exit.

Old Business

There are currently 26 approved leases.

New Business

May 20, 2019 will be our next meeting.

The meeting was adjourned at 7:45 pm.