

Approved 05.15,15
GOLF GREEN CONDOMINIUM ASSOCIATION, INC.
REGULAR BOARD OF DIRECTORS MEETING
FRIDAY APRIL 17, 2015
9:00 A.M.

PRESENT: Peg Mercner, President; Bob McGinn, Vice President; Marcia Drury, Secretary/Treasurer; Frances Vancer, Director; Tom Ford for Management, and owners in the audience.

With the Proof of Notice of the meeting presented and a quorum being present, the meeting was called to order at 9:05 after some member discussion.

MOTION was made by Peg Mercner and seconded by Frances Vancer to approve the minutes of the Annual Board of Directors Meeting 2015 held on March 21, 2015 and the regular Board of Directors meeting held on February 13, 2015 .

MOTION PASSED UNANIMOUSLY

MOTION was made by Peg Mercner and seconded by Bob McGinn to appoint Emily McKenzie to the Board of Directors for a 2 year term.

MOTION PASSED UNANIMOUSLY

Peg Mercner indicated financials should be ready by Week of 20th.

Tom Ford indicated that the rat traps are being baited on a regular basis as per Massey Pest Control..

NEW BUSINESS:

- A. Dave Niklas sprinkler maintenance.
 - a. 1. Dave Niklas has submitted a proposal to check all sprinklers every three months at a cost of \$185.00 per visit.

MOTION was made by Peg Mercner and seconded by Bob McGinn to accept the proposal from Dave Niklas effective May 1, 2015.

MOTION PASSED UNANIMOUSLY

- B. Reserve study
 - 1. Management to obtain reserve study proposals.
- C. Social Committee
 - 1. Discussion as to responsibilities.

MOTION was made by Bob McGinn and seconded by Frances Vancer to assign the responsibility for maintenance work and cleaning (Annual and Summer) to the Association.

D. Roofs

1. We need to pursue roof cleaning and repair estimates.
2. One estimate should be Leonard Roofing.

E. Leak in unit 128

1. Proposal by American Leak Detection and Slueth.

MOTION was made by Peg Mercner and seconded by Frances Vancer to approve the proposal from American leak detection to locate leak in Unit 128.

MOTION PASSED UNANIMOUSLY

Next meeting to be Friday May 15, 2015 2:00 P.M.

There being no further business to come before the membership, The meeting was adjourned by Peg Mercner.

Meeting was adjourned at 10:55 A.M.

Respectfully submitted

Tom Ford
For the Secretary