

Approved 10.16.15
GOLF GREEN CONDOMINIUM ASSOCIATION, INC.
REGULAR BOARD OF DIRECTORS MEETING
FRIDAY SEPTEMBER 18, 2015
9:00 A.M.

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

An attempt was made by Peg Mercner to connect Bob McGinn and Frances Vancer via a conference call.

With the Proof of Notice of the meeting presented and a quorum being present, the meeting was called to order at 9:15 after some member discussion.

Discussion Items:

1. Oak trees to rear of units on Waters St. need trimming.
2. Request from Unit 101 to install planter.

The minutes of May 15, 2015 BOD meeting were discussed. One change- Insurance loan payment to be in October not September.

MOTION was made by Peg Mercner and seconded by Marsha Drury to approve the minutes of the May 15, 2015 Board of Directors meeting as corrected.

MOTION PASSED UNANIMOUSLY

The financial statement for August 2015 was presented by Marsha Drury.

MOTION was made by Peg Mercner and seconded by Marsha Drury to accept the financial statement for August 2015 to file for audit.

MOTION PASSED UNANIMOUSLY

Manager's Report/Action List presented by Tom Ford.

Add request for quote on 5 flat roofs from Dan Leonard Roofing.

MOTION was made by Peg Mercner and seconded by Emily McKenzie to accept the September 2015 Manager's Report/Action list to file.

NEW BUSINESS:

a. Garage door issue

1. Gary Matthews Unit 120 presented a bill for replacement and a statement from Garage Service Today (The replacement contractor) to the Board and requested reimbursement for damage to his opener which necessitated the replacement. The contractor that did the trim replacement was also present. Discussion ensued and resulted in the Board offering Gary Mathews the sum of \$250.00. Gary accepted that offer.

MOTION was made by Peg Mercner and seconded by Marsha Drury to pay to Gary Matthews the sum of \$250.00 as settlement for his complaint.

MOTION PASSED UNANIMOUSLY

b. Replacing TV in clubhouse with new TV and Plaque.

1. Discussion regarding replacing TV in clubhouse with wall mounted flat screen and plaque commemorating Bill Grush.

MOTION was made by Emily McKenzie and seconded by Peg Mercner to remove all TV's in clubhouse and replace them with a 42" wall mounted flat screen TV and a plaque commemorating the service of Bill Grush to the Association.

MOTION PASSED UNANIMOUSLY

c. Gazebo. (Safety factor)

1. Discussion regarding the gas grills etc. in gazebo. Are signs necessary?
2. Peg Mercner to review with owners that utilize the Gazebo and have signs regarding proper usage, cleaning etc.

d. Flat roof contracts.

1. Discussion regarding the flat roof contracts.
2. Additional bid for the 5 roofs to be requested from Dan Leonard Roofing.

e. Drainage problem and contract.

1. Discussion regarding adding the swale on the other side of the clubhouse to drainage grading.

MOTION was made Peg Mercner and seconded by Marsha Drury to approve the existing proposal From Nick Schnieder for the resolution of the drainage issue within the common area and to add the other side at the time it is accomplished. Estimate at this time is Appx. \$5200 with a deposit of \$2500 and the balance due on completion.

MOTION PASSED UNANIMOUSLY

f. Landscape Committee

1. Discussion regarding Landscape Committee.

MOTION was made by Marsha Drury and seconded by Peg Mercner to have Carol Crane head up the Landscape Committee and Emily McKenzie is to be chairman of said committee,

MOTION PASSED UNANIMOUSLY

g. Status of Grant

1. Discussion regarding status of Grant for Sign and Beautification.
2. Marsha Drury to check on status.

Next meeting to be October 16, 2015 9:00 A.M.

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

Meeting was adjourned at 10:45 A.M.

Respectfully submitted

Tom Ford
For the Secretary