HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION Board Meeting 12-11-18 Held at 3755 Hartsock Lane Unit 103

Members Present: Barbara Budd Cheryl Dinsmoor Robert Reeder Steve Smith Kevin Morton

Also Present:

Steve Kouri- BSR Property Manager Tara Worster-BSR Assistant Property Manager

Meeting called to order 5:30 PM

September Meeting Minutes: Motion to accept by Kevin Morton. Seconded by Cheryl Dinsmoor. Unanimously approved

November meeting Minutes: Motion to accept by Robert Reeder. Seconded by Barbara Budd. Unanimously approved.

Financial Report:

Submitted by Tara Worster. Agreed that a simplified version would be acceptable in the future. Also agreed to transfer leftover Assessment funds to the working capital account. Question regarding our being certified for FHA and VA loans by our owners. Decided that it would be too involved and costly to do so. Agreed that it would be OK to have extra funds in an HOA fund for emergencies.

New Business:

Gutters on 3775: Decide that we need to have them as a safety issue because of ice in the winter. BSR will get estimates for the work.

Fire Department Access: Fire and Police do have access to the buildings, but not individual units. We should remind residents that it might be a good idea to give a trusted neighbor a key, otherwise Police and Fire with break down the door in an emergency. There was a recent incident where a resident accidentally pressed her emergency button in her sleep. Luckily, her neighbor had a key.

Tabled getting gift cards for PJ and Robin as thanks for their Board of Directors service. Steve Kouri reminded us that using Association funds for this purpose is prohibited by our By-Laws.

Bulletin board for 3775: BSR will get estimates.

New Owners: BSR will notify the board when a new owner moves in.

Old Business:

Tara submitted reports from our attorneys regarding Coombs and Foley.

Next Meeting: January 8th at 3755 Hartsock Lane unit 103. 5:30 PM

Respectfully Submitted, Steve Smith, Secretary