

Main Street Square Condominium Association Board Meeting Minutes 5/9/2018

- Call to order and establishment of a quorum: Goef Vasquez, Ron Geddish, Adam Rusinoski, Yana Staples, Barbara Ingalls, John Myer, Jason Hutchison

- Board email voted motions since last meeting
{Add List here}
Motion to accept: Ron Geddish, Second: Barbara Ingalls

- Approve the MSS Financials from June 2017 through March 2018
Motion to accept: Ron Geddish, Second: Barbara Ingalls

- Approve the MSS minutes from the June 14, 2017 meeting
Motion to accept: Barbara Ingalls, Second: Ron Geddish

- Does Barbara Ingalls and Yana Staples want to begin campaign to amend the By-Laws to allow hardwood floors in the upper units (NOTE: This was placed on hold to do the incident in a lower unit)
 - Yes, restart the three phase approach
 - All changes to the By-Laws need to be considered now
 - Request a special meeting to review the By-Laws and recommend amendments
Motive to accept: Goef Vasquez, Second: Barbara Ingalls

- Tabled from last board meeting: Tenant/Lease. Proposed By-Laws change whereas new co-owners must live in unit for one year prior to making unit available for lease.
(Combine with the bullet above)

- Record Retention/AMI to Casa Bella Transition
Do we have copies of lease agreements? Jason will check

- Finance/AR Collections Process
Jason to provide new list to Judy
Goef – Provide flyer to 30 units not paid do to property management change

- We need to create a 5 Year Plan for the Association

- Light Fixtures

- New Board
President: Goef Vasquez Vice President: Ron Geddish Treasurer: Adam Rusinoski
Secretary: Yana Staples Member in General: Barbara Ingalls

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- Meeting adjourned: 8:20 PM
Motion to accept: Goef Vasquez, Second: Barbara Ingalls

- Next meeting to be determine in June