



# Monthly Board Meetings

**Date:** December 10, 2019

**Location:** Jefferson Madison Regional Library - Northside Branch - 705 West Rio Road

**Members Present:** Mary Hackett, Susan McCormick, Steve Ward, and Pat Abell

**Member Absent:** Deb Kelsey

**Call to Order:** 6:30 p.m.

**Finance Secretary:** No Report Received

**Treasurer:** Checking; \$32,361.47 Savings: \$29,957.38 Comcast Invoice is in and due to be paid. There was a discussion regarding Comcast raising rates. Mary said that Comcast does give notice prior to raising rates.

**Secretary:** Two property transfers: 1476 MD changed to Hackett, Mary A Living Trust C/O Trustee and 1479 MD has a new owner: Daddy Rabbit LLC. 1479 has been added to the Non-Resident Category. 1450 MD is under contract but not yet closed. The Financial Secretary requested that "something" be sent out prior to the third quarter invoicing in January. We have requested more information about what she would like us to send out but haven't had a response.

**Common Area:** Quiet month. Algieri has gotten up leafs and will come again to address other areas. Discussion regarding whether we should seek a new source for the Common Area Maintenance and tree issues.

**Architecture:** No report. Discussion of several residences have replaced roofing.

**President:** Nothing to report. Have done nothing regarding debt from 1475 may have the attorney go and determine what can be done.

**Old Business:** Nothing

**New Business:** 261 LV has gone into long term care. Not sure of residence status.

**Adjourn:** 7:05 p.m.

**Next Meeting:** 6:30 p.m., January 14, 2020 at James Madison Regional Library Northside Branch Room #4