

MAPLE RIDGE CREEK VILLAGE CONDOMINIUM

BOARD MEETING MINUTES NO. 261

Monday, August 19, 2024, 1:15 PM

CALL TO ORDER: 1:19 PM

OLD BUSINESS:

Approval of Minutes: Motion to approve July 15, 2024, Motion Gary; 2nd Donna,
All approved

Approval of July 2024 Financial Statement: Motion Marybeth, 2nd Carl, all approved

Open List of Work Orders: Board reviewed and approved

Review of Board Calendar: Reviewed and approved

*CD at First Internet Bank is maturing 9/7/24. If rates remain the same at that time, we will renew with another 12 month CD at same institution.

ITEMS TO MONITOR:

Violation Letters - Completed

Power Washing - In process

2024 Tree R & R - In process, selected trees have been removed and replacement trees have been purchased. Planting date is 9/5/24.

Address and Coach Lamp Visibility - In process.

Joel has done most of the pruning from this list but does not want to trim flowering bushes until fall. If this continues to be an issue next year, some of these may have to be removed and replaced with something smaller that can be kept trimmed smaller.

BOARD APPROVALS PRIOR TO MEETING:

All Approved and Completed

COMMITTEE REPORTS:

Financial - Carl

Reviewed

Web Site - Donna

Reviewed

Social - Donna

No updates

Maintenance -

Nothing new

Welcome -

Discussed visit.

With 4 condos for sale now and 2 more that may be listed soon, there will probably be many welcome visits scheduled in the next few months.

NEW BUSINESS:

Review Bylaw changes:

Discussed ballots returned and next step

Ballots continuing to come in. Have not yet reached minimum needed.

Tree Trimming:

List out for quotes

L & B Quote:

Still waiting for proposal from Adam Oaks for the L & B Removal and Replacement of landscape

Review of Cement Bids:

Waiting for work to begin

Follow Up To Maintenance Letters Sent:

In process

Corporate Transparency Act:

Discussed and on hold until January 2025

Adam Oaks Snow Removal Bid:

Was requested 3 weeks ago. Have not received yet.

ADJOURNMENT OF GENERAL SESSION - Motion by Gary, 2nd by Donna, All approved

3:19 PM

NEXT MEETING: SEPTEMBER 16, 2024 AT 1:15 PM