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November 21, 2024

Minutes for Schultz Estates II Board Meeting

Meeting called to order at 10:04 am,

Present: Patrick Griffis, Denise Valentino, Wendy Callanan, Dan O'Neil and Amy Davis

Absent: Gina Austin and Bert Coppl

**Minutes from October, 2024** meeting motioned by Patrick Griffis, seconded by Wendy Callanan approved by all with no corrections

**October Financial** reviewed and motioned by Denise Valentino, seconded by Patrick Griffis approved by all with no corrections

**Open business** discussions held regarding:

Budget letters with coupon booklets mailed to co-owners

Dittman to carry out tree trimming for 2024, getting paid in 2025 and will provide a quadrant work breakdown for 2025.

Jonathan Place fire update by Amy, progress being made, painting to begin on Friday, November 22, 2024.

Discussion on having the leaves cleaned up after gutters. This will need to be coordinated between 1st Choice and Synergy

Dumpsters and illegal dumping, will discuss with an attorney in January, 2025 about what we can legally do for illegal dumping. Patrick is going to get the camera to be placed by the maintenance area. Price approximately \$200.00. Dan showed us pictures of the garbage that he has had to pick up and move because of improper and illegal dumping.

Received 3 bids on Vinyl fencing, 1st Choice, Home Depot and My Quality

Balcony project estimate received from 1st Choice

We're going to get a price quote from Leaf Guard for all gutters so we won't have to clean out every year.

Big discussion on marijuana use and drinking on common areas in Schultz Estates.

By Law changes will be discussed with the attorney at our January, 2025 meeting, i.e., changes in the 2/3rds requirement, the overdue funds requirement, if we can vote electronically.

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Garbage dumpsters and recycling. Discussion on placement of recycling dumpster.

Free Library set up, location and discussion on monitoring.

**New business:**

Summer events in the large common area. Amy will give Denise the volunteer contact information, discussion as to permits, city approval

Presented Dan with his Christmas bonus.

Denise brought up ideas for next year's holiday decorations. Pat suggested a \$25.00 donation from each board member for holiday decorations.

Meeting adjourned at 11:24 am.

Next meeting is scheduled for January 23, 2025. Wendy will check to see if the library is available for the meeting.

Respectfully submitted,

Wendy Callanan, Acting President