## MULBERRY SQUARE CONDOMINIUM ASSOCIATION General Meeting Minutes Monday, June 9, 2025

Board Members Present: Amy Sell(AS), Ann Marie White(AW), Dan

Stevens(DS), Carol Czechowski(CZ)

Board Members absent: Paul Loock(PL)

AMI: Kelly Terrell (KT), Community Mgr.

I. **CALL TO ORDER**: Amy Sell called the meeting to order at 2:10p.m.

II. **ACCEPTANCE OF AGENDA** – Agenda accepted as presented.

- III. APPROVAL OF BOARD MINUTES quorum present
  - Minutes were approved from the May 2025 meeting. AS asked for a vote to approve and was accepted without corrections. (DS/CZ)
- IV. **OLD BUSINESS/FOLLOW UP**: Board action and/or discussion.
  - Board action and/or discussion:
    - Review of May operating statement. The financial statement is in order and expenses are in line with projected costs.
    - Work order report:
      - Open work orders were reviewed.
    - Utilities spreadsheets reviewed: The board reviewed the water bills and there are still
      two buildings that have increased. A work order will be sent to Kevin to perform high
      water inspections.
  - On-going projects:
    - Maintenance Calendar Reviewed and in order.
    - o Contracts Reviewed and in order.

Road Project: Waiting on the Bylaw Amendment vote to proceed with the next steps.

## **NEW BUSINESS**

- U & S Rood Replacement Extras invoice was approved via email 5/14/25
- Bylaw Extension letter to the community was approved via email 5/14/25
- Budget Mailing was approved via email 5/29/25
- Articulate Painting revised clubhouse painting bid was approved via email 5/29/25
- Articulate Painting additional paint for gutters was approved via email 6/2/25
- Unit #71 reported balcony issues. Dan will talk to Kevin about repairing.
- Issues between buildings 2442 & 2434 will be addressed.
- Organized Clean Designs price increase was reviewed. Motion by DS seconded by AS, carried.
- SME revised invoice was reviewed. Motion by AS seconded by DS, carried
- New lighting for the clubhouse was discussed, and Dan will get pricing to present to the board.
- Midwest hot patching bid was reviewed and is on hold for now.

V. **ADJOURNMENT**: There being no further business to discuss, AS moved to adjourn the meeting, DS seconded. The meeting was adjourned at 3:36 p.m.

**Next meeting will be held on July 14, 2025.** *Minutes were respectfully submitted by Kelly Terrell on 6/12/25.*