

NORTHWICK ARMS CONDOMINIUM ASSOCIATION

Board of Directors Meeting
Monday June 6th, 2017
Burger King 38th Ave and 4th Street

AGENDA

Call to Order: By Suzi Conrad for Members Meeting at 7:04 PM

Establish Quorum: Suzi, Debbie, Hylah, Lana, Dori, Tim, and Barbara

Meeting notice Verification: Posted

Reading/Approval of previous minutes: none

Treasurer's Report: none

Manager's Report: City Inspector check out railing, some were loose on 2nd floor and 1st floor near unit 100. Will inquire about getting it fixed.

Business to be Discussed:

Painting-update: June 10th doors will be finished up were the owners Were not home to open door. Door frames needed to be finished painting. Need to decide if walk ways needed to have the product in the paint so the walk ways will not be slippery. We did agree that the stairs do need it. Set up a meeting to decide on walk ways.

Norfolk Island Pine Tree: Jacob wants his arbitrator to come out and look at The tree. He feels that he did the trimming correctly. We have not paid him Yet.

Lawn Service: At the present Jacob is still our lawn service. Board did approve That U.S. Lawns of Clearwater come out and Grade/Furnish and Install Proper drainage. We also discussed switching over to U.S. Lawns, it is a little More money but they also do repair sprinklers, fertilize, and trim bushes, etc.

Material Alteration-Unit 103: Tim, found out Unit 103 did not pull a permit for Work inside unit. City will be out to inform them to get a permit. Window they Took out will be put back in the same way as all units.

Interior wall was taken down, Tim sent out an email about it and asked board Members what we thought about the removal of wall. We responded but some How there was a mixed up on our answers, most responded we did not see Anything wrong with it. So Tim gave them the ok because it is not a bearing wall. So we are not going to do anything because it is not bearing.

Issue with rate-update: Mignon said she saw some rat dropping again in her closet. Arrow is coming out. Talked about staying with Joe or should we Switch over to Arrow. We would save money if we just choose one.

Other Business:

Lana got an estimate on the fence, from the side of the parking lot over to The pool and this does not include the back fence, it will run \$12,000.00. It was said that if we take down the back fence by the pool that we would Have the fence that the city put up for the retention pond, but we would Have to check into that with the city. For now we do not have the money For the fence, will discuss about it next year to see where our budget is.

Adjourn Meeting: Hylah, second Debbie at 8:45 PM

Adjourn Meeting: at 9:00 pm Suzi, Barbara seconded