Islandview Condominium Association Board Meeting Minutes February 21, 2017

Present: Jennifer Afonica, Richard Betway, Faith Cookson, Denise Cosgrove, Fred Konchan, Cindy Parkhurst **Absent**: Mary Chapman

A. Call to order – The meeting was called to order at 6:45pm by Dick Betway.

B. Submission of January meeting Minutes - Cindy Parkhurst

 The January 17, 2017 meeting Minutes were reviewed. It was noted that the Association was reimbursed \$20 for special pick-up of large items by a Co-owner. After discussion, the Minutes were approved.

C. Financial Report

- 1. Board members received and reviewed a copy of the November and December month-end receivables and disbursements ledgers. The Annual Budget was also reviewed.
- 2. This month's water bill was \$1,000 more than last months; a 75% increase. The Board to investigate.
- 3. After discussion, the Financial Report was approved.

D. Old Business

- 1. Repairs were completed on the ceiling water stain reported by a Co-owner.
- 2. Holbrook Roofing came out to investigate the water stain in the east entry of 2465. They found that some nails were missing and/or loose in the corner of the flashing and replaced them. The Board to monitor.

E. New Business

- 1. Richard Betway has advised the Board that he will resign his position on the Board following the March Annual Meeting. Dick has indicated his intention to sell his unit eventually, and would also like to return to his writing endeavors. The Board is very grateful for Dick's service, and all the hard work he has put in for the betterment of our community.
- F. Adjournment meeting adjourned at 8:35pm. Next meeting: March 15 2017, Annual Meeting.

Minutes submitted by: Cindy Parkhurst, Secretary