

Islandview Condominium Association
Board Meeting Minutes
April 18, 2017

Present: Jennifer Afonica, Mary Chapman, Denise Cosgrove, Fred Konchan, Cindy Parkhurst

Absent: None

A. Call to order – The meeting was called to order at 6:40pm by Cindy Parkhurst.

B. Submission of February and Annual Meeting Minutes – Cindy Parkhurst

1. The February 21, 2017 meeting Minutes and March 15, 2017 Annual Meeting Minutes were reviewed.
2. After discussion, the Minutes were approved.

C. Financial Report

1. Board members received and reviewed a copy of the February and March month-end receivables and disbursements ledgers. The Annual Budget was also reviewed.
2. After discussion, the Financial Report was approved.

D. Old Business

1. At the March 15, 2017 Annual Meeting, Jennifer Afonica, Denise Cosgrove, Fred Konchan and Cindy Parkhurst were elected to the Board. Nominations were conducted at the April Board meeting to fill the officer positions. Results as follows:

Cindy Parkhurst – President

Fred Konchan – Vice President

Denise Cosgrove – Secretary

Jennifer Afonica – Treasurer

Mary Chapman – Sgt. At Arms

2. The shower drain project was completed, along with the A/C line cleaning.

E. New Business

1. Citing health reasons, Faith Cookson has retired from the Board. Faith has been a long-serving member of the Board. We are very grateful for her service and wish her well.

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2. Bob Cosgrove has volunteered to lead a Dock Owners committee to address issues specific to the docks and the needs of dock owners. The Board is grateful for the help, and asked Bob to serve on the Board in an “At-Large” position. Bob has accepted the position.
3. We are scheduled this year for the bi-annual tree trimming. The Board also discussed the possible removal of some trees which block second floor views, and some of which drop berries that stain the sidewalks and create a mess.
4. A Board member noted that the east 2445 entry lock needs to be repaired. The Board to ask Doug Socall if he can repair it, or otherwise will call American Lock & Key.
5. A Board member noted that several large items such as cabinets and doors were placed in the dumpsters. Large items of this type **must** be arranged for special pick up by the City.
6. A Board member noted that there is an increase of cigarette butts and trash on the grounds, as well as dog waste. **Please** help us take care of our property by disposing of these items properly.

F. Adjournment – meeting adjourned at 8:45pm. Next meeting: May 16 2017.

Minutes submitted by: Cindy Parkhurst, President