Courtyards Condo Association 2024 2nd Quarter Board Meeting Minutes Saturday June 8, 2024 10:30am Savoy Rec Center

## **Board Members Present**

Kate Hewerdine- President Dale Hanson- Vice President Phoebe Mbuvi- Present

## **Board Members Absent**

Teresa Morgan-Absent David Lin-Absent

<u>Others Present</u> Amy Rohrer- Bookkeeper

Meeting was brought to order by President Kate Hewerdine.

Minutes from 1<sup>st</sup> Quarter Board Meeting were read and approved.

## **Old Business**

New insurance agent and policy with State Farm for 1 year ending 6/4/2025 - Review and approval of fidelity bond coverage that protects the association from losses

Sidewalk repairs completed. Dale was concerned about some of the areas that were not high enough but the sidewalk company stated that the small difference of a 1/2 of inch we can watch the area

## **New Business**

Discuss about concrete issues around the complex that need to be fixed in the upcoming year. These include driveway settling at garage entrances, compact parking spot extensions, and cracks in the streets. The sanitary district may be responsible for fixing the concrete issues around the drains. Discussion about which concrete repairs need to be fixed first. Priority was given to extending the compact car parking spots (adding 4 feet so people can go out of the driveways and grass damage is eliminated) and severe street cracking areas. The board will get new bids.

Discussion about deck repairs that may need attention. There is a contractor coming out soon to look at the decks and provide costs.

Discussion regarding dues increases. Board needs to determine how much next year is going to be needed for repairs and prepare budget. Increase will be decided upon after review of new budget- hopefully at next meeting.

Meeting was Adjourned.

Next meeting is planned for Saturday September 21st at 10:30am at the Savoy Rec Center. This will also be the Annual meeting