

Kensington South Condominium Association, Inc.
Meeting of the Board of Directors

May 12, 2017
Conference Call
4:00 PM
Minutes

Location

Conference Call

Call to Order

The meeting was called to order at 4:16 PM.

Attendance, Roll Call, Determination of Quorum

Board Members in attendance via conference call were Michael Eelmann, Jason Weisbrot and Jimmy Williams. Quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Old Business

Fill Dirt on South End of Property – Jimmy reported that it did not appear that fill dirt had been brought in as originally thought. Kelly reported that she would reach out to Kathy to request any information that she had on the project.

Fence behind Building 6 – Jason reported that he received the pictures of the fence in the area that the tree lands on fence line. The Board agreed by consensus that the tree was too close to the fence and should be removed. Additionally, the fence should be taken down and put back up in a straight line.

Carpet in Clubhouse – The carpet in the clubhouse is stained, when the asphalt was last done someone walked through it and into the clubhouse. The Board agreed by consensus to replace all stained squares.

New Business

Roofing Contract: The Board reviewed and discussed a proposal provided by Lewis Walker Roofing to re-roof all buildings in the amount of \$131,040.00. Jimmy made a motion to accept the proposal as submitted. Jason seconded the motion and it was approved unanimously. Management was asked to contact the roofing company and request the anticipated start date for the project along with a timeline for the length of the project. It was also suggested that door hangers be placed on each building one week prior to the start of each building so residents are aware of work.

Adjournment

There being no business, the meeting was adjourned at 4:43 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management