

**TULIP MEADOWS CONDOMINIUM ASSOCIATION**

**BOARD MEETING**

**DATE: Thursday, May 14, 2020**

**TIME: 5:00 PM**

**PLACE: Via Conference Call**

**In attendance: Ernie Renzulli, Robert Lawley, Terry Mullins, Victoria Amato, Maryann Lovely**

**Management: Julie Palma**

**Approval of Minutes – Terry Mullins makes motion to approve, Robert Lawley seconds, approved unanimously.**

**Financials – Fiscal year ends April 30, 2020**

**Operating – 21,176.82**

**Reserve – 82,496.30**

**It was decided on a motion by Bob Lawley to place an additional \$10,000.00 into Reserve, Terry Mullins seconded, all agree.**

**Further \$25,000.00 CD becomes due in July, need to see if any better rates available.**

**At the end of the Budget year, overage only (\$1,664.00), but this can change as Certified Public Accountant may categorize capital and/or operating.**

**Review of delinquencies and check disbursement .**

**Have accountant number pages consecutively.**

**Review of the following Projects put on hold which now can be executed. Priority choice of Board:**

- A. Painting (basement level, 1<sup>st</sup> floor)**
- B. Removal of material on steps**
- C. Exterior timer for lights**
- D. Explore key pad**
- E. Paving of Parking Lot**

**Board decided to do B and A, also will procure additional bid for E.**

## **Old Business**

### **Attorney Update – Executive**

**Help to Resident Letter – Unit owners appreciated same, but fortunately no one needed assistance.**

### **New Business**

**Exterminator – Unit had issue with termites, this will be ameliorated by Western, Building will be inspected in it's entirety. Some Board Members feel all buildings should be inspected, but presently will only do that building affected.**

**Solar light for Gazebo, no update.**

**Plantings of Front Entrances – DaVinci has done same. Maryann Lovely advises of Tulip bulbs that need to be planted, cannot do to fall for blooming next Spring.**

**Repair of Water Leak in Building 79-7 – Common issue that is occurring in multiple Buildings. Unit below affected had to have some cabinetry work done.**

**Staining/Oiling of Split Rail Fence – bids to be obtained**

**Mulch/Stone – Continues process**

**Weed Control – DaVinci will be doing via latter part of May.**

**Meeting Adjourned 6:15 p.m.**