

Baldwin Grove Condominium Board Meeting Minutes May 17, 2016

The Baldwin Grove Condominium Board of Directors meeting was called to order at 7:00 p.m. by Linda Thel.

The following were present: Board of Directors Linda Thel, Judith Kostelnik and Chuck Kelleher; Angela Corum of Sequoia Mgmt.

Open Forum

There were two owners in attendance at the board meeting to discuss various community issues. Ms. Harman discussed the need to get residents involved with the Community. The owners at 1316 discussed an issue with the gutter downspout needing to be adjusted.

Monthly Updates

The utility charts were reviewed by the board.

New Business

Mary Christensen attend the meeting expressing interest to join the board. The board accepted the requested and voted to appoint Mary as a board member. The board voted on positions of each member as follows: Linda Thel, President; Judith Kostelnik Vice President; Chuck Kelleher/Mark Christensen, Treasurer.

Old Business

Roofing Proposals-the board reviewed contracts for roof replacement. MOTION by Judith, seconded by Linda to approve the Marshall Roofing bid for \$29,625 once a decision on wood replacement is determined. All were in favor and this motion carried. Chuck informed Management to inform the roofing company that aluminum ridge vent is also allowed.

Painting Proposals-the board tabled this decision in order to have more time for review and will readdress at the next meeting.

Street Sweeping-the board approved Shenandoah's proposal for street sweeping.

Executive Session

The board went into executive session at 8:32 to discuss delinquent accounts.

Adjournment

The meeting was adjourned at 8:38PM.