

Baldwin Grove Condominium Board Meeting Minutes November 15, 2016

The Baldwin Grove Condominium Board of Directors meeting was called to order at 7:02 p.m. by Linda Thel.

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

Open Forum

There was one resident in attendance at the board meeting.

Review of Minutes

The September 2016 board meeting minutes were approved. MOTION to approve made by Chuck, seconded by Judy, all were in favor.

Monthly Updates

The utility charts were reviewed by the board.

New Business

Gutter Cleaning Proposal-MOTION by Judy, seconded by Linda to approve the gutter cleaning proposal from The Gutter Kings. All were in favor.

Roof Replacement-management stated that RA had approved the roof shingle color for the new roof expected to be installed at 1324.

Management was asked to email the cleaning company specifications to the board.

Management was asked to send out an email blast regarding the heaters and cold weather.

Old Business

Budget-the board reviewed the DRAFT budget again this month. MOTION by Chuck, seconded by Judy, to approve the 2017 budget with a 7% increase. All were in favor.

Executive Session

The board went into executive session at 8:28PM to discuss delinquent accounts.

Adjournment

The meeting was adjourned at 8:35PM.