

Minutes of Regular Meeting of Sycamore Square
Condominium Owner's Association , Inc.
Sunday , September 24 , 2017
In Unit 201

The meeting was called to order at 1:00 p.m. by Dr. Carl Johnson .

A quorum was established.

Members present : Dr. Carl Johnson , Travis Weedn , John White , and Bob Nelson . Also present was Michael Beddinger and our new manager , Teresa Ralls.

Motion was made by Travis Weedn to approve the minutes of the previous meeting. This was seconded by Bob Nelson. Motion carried.

Financial Report : This was given by Michael Biddinger.

- (A) Balance Sheet / Operating Income Statement- Dated September 5 , 2017.
- (B) Balance Sheet / Income Statement - Dated August 31,2017.
- (C) Check Register -From Aug.1,2017 to Aug.25,2017.
- (D) Monthly Roster - Aug. , 2017.
- (E) 2016 Reserve Roster.

The board ask Michael to look up the totals spent on electricity and water the past 24 months , to compare month to month amounts.

Old Business :

ADA Ramp Install :Bids are coming in at this time. Also , concrete pad replacement bids are coming in at this time.

No action was taken on appointing a new Board Member.

Unit 114 continues to leak . Michael will contact Red River Roofing to repair the leaks this week.

Walk thru gate/lock continues to be a problem. Board ask Michael to look into this and try to get repaired or replaced.

New Business :

The revisions to the CC&R to be presented to the Information Meeting of Owners regarding

Changes to Governing Documents Amendment , from our Attorney , Winton Law were discussed . Bob Nelson made a motion to approve the changes and offer the Owners an opportunity to discuss the proposed changes ahead of the Annual Meeting . Travis Weedn seconded the motion. Motion carried.

Bob Nelson made a motion to hire Michael Biddinger Group to perform general cleanup duties in and around the complex , two (2) hours every other week. Travis Weedn seconded the motion. Motion carried.

After discussion of large dogs in the complex , the Board ask Michael Biddinger Group to send the Dog Letter out again to all owners.

The next Board Meeting will be after the Information Meeting to all Owners on the proposed changes to the CC&R's. The Owners Meeting will be at 6:15 p.m. on October 18, 2017 in the Downtown Public Library. Michael Biddinger Group will mail letters to all Owners.

The Annual Meeting this year will be on December 4,2017 at 6:00 p.m.in the Downtown Public Library.

Travis Weedn made a motion to adjourn. John White seconded the motion. Motion carried. Time 2:15 p.m.