

RECEIVED JUN 22 2018

Minutes of the Regular Meeting of Sycamore Square Condominium  
Owner's Association, Inc. Sunday, June 3, 2018

The meeting was called to order at 1:01 pm by Dr. Carl Johnson.

Members present : Dr. Carl Johnson , Scott Sawyer , John White , and Bob Nelson. Travis Weedn was absent. Also , present was Teresa Ralls , Manager.

John White made a motion to approve the minutes of the April 22 ,2018 meeting. This was seconded by Scott Sawyer. Motion carried.

Financial Report: This was given by Teresa Ralls.

- (A) Balance Sheet / Operating Income Statement dated April 30,2018.
- (B) Balance Sheet / dated April 30,2018.
- (C) Aged Payables / dated April 30,2018.
- (D) Check Register / dated April 1,2018 to April 30,2018.
- (E) Monthly Roster / April 2018.
- (F) 2017 Reserve Roster / April 2018.
- (G) 2018 Special Assessment Roster.

Old Business

Pedestrian Gate should have been completed last week. Teresa will check with contractor to find the reason for this delay.

Spa

Teresa has received two (2) bids back to repair the spa . She is waiting on the third bid. No action was taken on the spa repair .

New Business

Pool/ After discussion Bob Nelson made a motion to hire Michael Biddinger Management Company to take over the pool maintenance duties at a price of \$35.00 per hour. This was seconded by Scott Sawyer. Motion carried.

The Board recognized the donations received from owners for the pool / courtyard area by signing Thank You cards.

After discussion of the courtyard/pool area and wanted improvements , John White was appointed to head a Planning Committee to determine the needs and wants of the residents and develop a plan to upgrade and heighten the area to meet the expectations with a 1,3,and 5 year plan.

A list of owners that signed in at the Memorial Pool Party was presented for review. No

action was taken on this subject.

Next meeting date is Sunday , July 29 , 2018 at 1:00 pm in Unit 201.

Bob Nelson made a motion to adjourn at 2:14 pm . This was seconded by Scott Sawyer.  
Motion carried.