

# COTTONWOOD PARK CONDOMINIUM ASSOCIATION

[www.cottonwoodowners.com](http://www.cottonwoodowners.com)

MINUTES of February 27, 2018 BOARD MEETING

Cottonwood Park Meeting Room

BOARD MEMBERS: Dan Aguilar, Mark McNally, Dick Piland, Jenine Rubin, Andrew Zollner

I. CALL TO ORDER AND ROLL CALL

The meeting of the Board of Directors of Cottonwood Park Condominiums was called to order at 7:00 p.m.

II. ESTABLISH A QUORUM

A quorum was established.

Present: Dan Aguilar, Mark McNally, Dick Piland, Jenine Rubin, Andrew Zollner

Owner Present: Barbara O'Connell

Also Present: Carl Weakland, New Level Managers

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the November 2017 meeting were presented and reviewed. After review, Dick moved to approve the November minutes. Mark seconded and the minutes were approved.

IV. OWNERS FORUM

Barbara requested reimbursement for the Windows of America she had installed just before our window program was started up again. After discussion Dick moved to approve reimburse \$407.85 of the window and door improvements on her unit. Mark seconded the motion and it was approved.

It was asked if the skylight ring had been replaced on #9. It was indicated a new ring has been located and replaced.

V. APPROVAL OF FINANCIALS

The financials for January 2018 were reviewed. Mark indicated our cash on hand increased by \$3,000.00 this last month. Mark then moved to accept the financials as presented. Dan seconded the motion and the financials were approved.

VI. REPORTS

President's Report

Manager's Report

The Board was advised the delinquent Owners currently owe the Association \$2,651.12 as of the meeting date.

This is an increase of \$446.34 from the November meeting.

Carl mentioned the high water bill which was of concern in November was for the three buildings that are connected to the sprinkler system for the entire East side of the property. The current bills are in line with normal bills for this time of the year.

VII. OLD BUSINESS

Tennis Court Ownership is still in the hands of the attorney. No further information is available at this time.

VIII. NEW BUSINESS

Election of Officers was held. Dick moved to approve Mark to continue as Treasurer. Jenine seconded and the motion was approved. Dan moved to appoint Jenine for President. Mark seconded and the motion was approved. Dan moved to appoint Andrew for Secretary. Jenine seconded and the motion was approved. Dick moved to appoint Dan for Vice President. Jenine seconded and the motion was approved.

Mark asked if we had heard from the company with the lease for the washers and dryers about the extra charge they have subtracted from our monthly income. It was noted we have not heard from them yet.

XI. ADJOURNMENT

The meeting was adjourned at 7:52 pm.