

BOARD MEETING MINUTES

October 28, 2019

The meeting was called to order at 7:09 pm by Board President John Black.

Board members present: John Black, Jeremy McMullen and Bruce Jordan.
Board member(s) absent: Brianna Davie and Aaron Wallace.

The minutes of October 28, 2019 were presented for approval. Bruce Jordan moved to approve the minutes as submitted and Jeremy McMullen seconded the motion and the motion passed unanimously.

The Financial Reports were presented.

The progress on the Code Enforcement Violations was discussed.

Following some discussion, Jeremy McMullen moved to affirm the Action Without Meeting on December 21, 2019 to delay implementation of the FY20 Budget to allow for additional information/Quotes to be submitted for siding replacement and extend the FY19 regime 30 days for January 2020. Bruce Jordan seconded the motion and the motion passed unanimously.

The siding replacement contracts were presented. Following some discussion, Jeremy McMullen moved to accept the bid from Blue Chip Home Services for vinyl siding installation in the amount of \$55,250 and allocate up to \$3,000 to begin work immediately on 6 units. Bruce Jordan seconded the motion and the motion passed unanimously.

Resolution 2020-1000 was presented for consideration. This Resolution was to approve the FY20 Budget. Following some discussion, Bruce Jordan moved to approve Resolution 2020-1000 in the amount of \$127,435. Jeremy McMullen seconded the motion and the motion passed unanimously.

The meeting adjourned at 8:16 pm.

Board Meeting Minutes Approved as submitted January 20, 2020.

Brianna Davie, Secretary