

Special board meeting - December 8, 2020

Present board members:

Barb Sutton - president

Denny Johnson - vice president

Susan Johnson - financial

Ted Lockwood - Architectural committee and member at large

Mary Rew - landscape

Beverly Kilman - secretary

Lisa Logsdon - HOA manager

Meeting started at 7:10 p.m.

New business – lengthy discussion of townhome annual insurance renewal.

Quotes from State Auto and West Bend

See enclosed spread sheet.

State Auto annual premium \$17,494. Savings if deductible increased to \$5000, per occurrence with a \$10,000. Deductible per building on wind/hail.

West bend, annual premium \$19983, to increase deductible to \$5000 per occurrence and \$10,000 per building for wind/hail.

Denny made motion to approve West bend proposal for townhome insurance. Barb seconded. There were 4 ayes and one nay. Approval passed.

Owner concern business.

8629 Bromley had WCI evaluate due to water in basement from basement window and crack.

Projected cost for project \$1850, which includes 1 epoxy injection, removal of concrete by window well, replace larger window well and install cover. Ted and Jack will inspect unit before project started, if water issue, they will contact WCI. Barb made motion to approve project be done based on Ted and Jacks evaluation. It was seconded by Ted. Board unanimously approved.

Denny made a motion for Lisa to obtain \$25.00 gift certificates for each of seven employees at HOA for Christmas. Seconded by Barb, unanimously approved.

WE APPRECIATE EVERYTHING YOU DO FOR US, THANK YOU. STAY SAFE AND HAVE A MERRY CHRISTMAS.

Next board meeting January 25,2021 zoom meeting at 1:00p.m.

