

MAPLE WOOD CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Thursday August 15, 2024

Call to Order: 6:00pm

Roll Call of Directors: Present: K. Ballwahn, B. Schug-Studener, S. Daniel, G. Girard, J. Parrott; J. Rodriguez was absent

Approval of Past Minutes: July 11, 2024, Board Meeting Minutes. Geri made a motion to approve July minutes. Jerri P. 2nd. All board members approved minutes for July.

Report of Directors:

President- Elevator repair in building 1&5 was unanimously approved by the board with an email vote on July 17th. The cost was \$9,187.50+tax to Otis and \$1,140+tax to Safety-Kleen which was deducted from the operating funds. Kelli and Steve met with KMA accounting to have a better understanding of using Quickbooks to view the financials. Kelli would like to thank the Event Committee for a wonderful Summer Picnic.

Vice President- N/A

Treasurer- Taxes for 2023 are complete.

Secretary- Owners approved the carpeting for buildings 1&5 and 2&6. 52 owners sent in their ballots. 51 owners voted yes for building 1&5 and 50 owners voted yes for 2&6.

Directors- N/A

Report of Committees:

Document Committee- Finished with their recommendations.

Long Range Planning Committee - The committee will meet in September.

Audit Committee- A motion was made by Geri G. to vote for Kaye Jaeger, Randy Ballwahn and Paul Hauri to be on the Internal Audit Committee. The motion was 2nd by B. Schug-Studener. The board approved the motion with 4 members of the board voting yes and S Daniels abstaining. Kaye, Randy and Paul are now members of the Internal Audit Committee.

Gardening Committee- N/A

Building Committee- N/A

Events Committee- Pet picture contest for September. Winners will be announced later in the month.

Property Manager Report: N/A

Unfinished Business: N/A

New Business:

ACH- We still have quite a few people not making automatic bank payments to pay their monthly fees. S. Daniels would like to encourage those not using ACH to please consider using that method of payment. It saves the treasurer a lot of time.

Trash/Recycling - Pelleteri service will end September 30th. We will be switching to Waste Management for trash and recycling. This switch in services will save us \$7,800 per year. There are specific requirements Waste Management has for recycling and need to be adhered to. More information will be provided later.

Owner Topics: N/A

Adjournment: 6:55pm