

Majorca Condominium Home Owners Association

BOD Minutes: April 7, 2016

Board Directors Present: Bob Haupt, Donna Bryant, Paula Gerardi, Penny Houston

Home Owners Present: Brenda Rushing

Minutes taken and written by Shannon McCarthy HOA manager

Meeting called to order at 6:01 pm by Robert Haupt, Board President

Financial report:

As of February 28, 2016

Operating account: \$20,222.59

Cash Reserve: \$44,055.21

Investment portfolio: \$65,046.41

Manager's report:

Vendor update:

1. Board was presented with the prices for continued painting around the building and approved.
2. New code box is on order
3. Pool fan timer installed
4. New mailboxes ordered
5. Leak from 206 was from a kitchen sink back up. No damages other than cleaning
6. 604 has been purchased as a fix and flip
7. landscaping contract with Metro MCM was signed

Administrative:

1. Pool regulations have been brought up to code and the pool needs to be licensed

New Board Business and Home owners concerns:

1. Pool toile door off track
2. Smoke detector on 3rd floor needs replaced
3. Swamp cooler turn on early May
4. Call CSC to have a general inspection of laundry machines
5. New matt at back door
6. Downspout on north side of the building
7. North side brick

Adjournment: 7PM.