

Maxim II Condominiums HOA
01/25/2017

Meeting opened at 6:00 pm

Members in attendance: Michael Keaton, Allison Locke, Lynn Cohen, Kurt Stacy, Shannon McCarthy

Call to Order: Michael Keaton

Vendor update:

Entry area complete

Party room and restrooms complete

Pebble walk system to be a spring project

Tiles on stairs proposal. The Board would like to look at a heavier duty carpet for the stairs instead of tile. The concern is slipping on the stair when feet are wet. Once the pebble walks and entry are complete, carpet will be chosen to match.

Outer timed lock proposal approved. Motion to approve by Kurt, Second by Allison

North side light approved. Motion by Allison, Second by Kurt

New Business:

Trash/Security/Party area letter to be distributed to all units

Exit light out on second floor and emergency light broken in East stairwell

Leak over first aid kit in pool area and in lobby

201 trunk in the mail area needs to be removed

Have A Fresh Start sweep the steps once a week

Ask Joan Sullivan to remove the balcony enclosure

Minutes: 10/26/2016

Approved. Michael motioned, Allison second

Financials: Dec 31, 2017

Operating balance: \$29,844.57

Reserve Balance: \$126,008.27

Adjournment: Allison moved, Kurt second

Next meeting: April 26, 2017.