

## **Cherokee Garden Condominium Association Board Minutes Monday, October 16, 2023– 6:30 Regular Session**

**Present:** Goodnow, Levy, Ayers, Griggs, Bowes, Hoffman, Hartwig, Freitag,

**Guests:** Tom Martin

**Absent:** McKinley

**Visitors Comments:** none

Goodnow called the meeting to order at 6:30 p.m.

**Minutes:** Motion made, seconded, and passed to approve the minutes of the September 18, 2023, meeting.

**Treasurer's Report:** Negative variance but 25k from operations 76k. Positive on gas bill. Motion made, seconded, and passed to approve the minutes.

**Building & Grounds Committee:** 1625 heating still in process. Retaining wall completed. Phone service installed. Driveway upgraded with enough in capital to complete this year/fall.

**Building Resource Committee:** The committee has completed their inspections of half of the buildings and notes significant improvements in those inspected. Specifics passed to Tom for review and appropriate action.

**Manager's Report:** Roofs on Buildings 5, 7, 8, and 39 are finished. Buildings 10 and 37 are in process, and Buildings 4 and 38 will be next. Pools have been winterized, and staff is finishing work on the ponds. Leaf cleanup is ongoing, and some planting will be done this Fall.

**President's Report:** One Community bank CD came due and was deposited in operations account to cover roofing bills. During the fall, we will consider laddering CDs again.

The Board went into executive session at 6:48 and returned to regular session at 7:18 p.m.

Motion made, seconded, and passed to adjourn meeting at 7:19 p.m.

**Next Cherokee Garden Regular Board Meeting to be held on Monday, October 20, 2023 –6:30 p.m. at the Clubhouse.**