

## **Cherokee Garden Condominium Association Board Minutes–Monday, October 17, 2022 – 6:30 Regular Board Meeting**

**Present:** Goodnow, McKinley, Griggs, Hartwig, Levy, Ayers, Freitag, Bowes, Martin.

**Absent:** Wahl.

**Visitors Comments:** None.

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

**Accept Resignation:** Board member and secretary Gretchen Wahl submitted her resignation. We thank her for her many years of wonderful service.

**Minutes:** Motion made, seconded and passed to approve the minutes of the September 19, 2022 meeting.

**Treasurer's Report:** Paul Hartwig, chair. Motion made, seconded, and passed to accept report.

**Building Resources:** Rick Griggs, chair. Four people are on the committee. At the first meeting they reviewed the purpose and functions of the committee. Six buildings were surveyed, identifying areas that require attention. A report will be submitted to the office. The remaining 35 buildings will be inspected in coming months.

**Building and Grounds:** Roof replacements completed, final work to install dryer vents and skylights continues. Note: Anyone who got a flat tire from a roofing nail should contact the office.

**Tudor Siding Replacement:** Tom is getting samples of siding panels, which can be ordered already painted. Thebco is not able to do the siding work but will still supply the windows. Tom is conferring with Ziegler about the siding and the possibility of a design that would allow windows to be easily replaced. The waterfall at Building 27 had to be extensively repaired, which delayed work on the bridge at entrance to Bldg 31. Work will continue into the Fall.

**Electric Cars:** Tom will ask our electrical contractor to attend a B&G meeting, and we will invite the rest of the Board to attend. Due to developing technology, it is too soon to recommend any infrastructure or policy decisions.

**Name tags for doorbells and mailboxes:** We have been paying \$34 for a full set, consisting of labels for a mailbox, doorbell, and condo door. Tom has

received a quote from the new vendor for \$23 per set in a bulk order, to be installed by our staff. The approximate cost for all units is \$14,000, which has not been budgeted. Recommendation: That the Board authorize the replacement of all tags at a cost not too exceed \$14,000. Motion made, seconded, and passed unanimously.

The 200-year-old oak tree in front of 1506 is dying and will be removed.

**Manager's Report:** Tom reports all roofs have been shingled for this year. Some custom sky lights that were delayed will be here soon and will be installed. Cracked chimney caps were replaced in Buildings 26 & 27. The process of shutting down the fountains for winter has begun. Railings: building 5 is complete, Tudors need to be done, then buildings 40 & 41 will be the last to be done. Fall leaf cleanup has started. Sidewalks have been marked for trip hazards and will be fixed. Patching of roads will be done before winter weather starts.

**New Business:** None.

**Old Business:** None.

The Board adjourned to Executive Session at 7:00 p.m. and reconvened to Regular Session at 7:08 p.m.

Motion made, seconded, and passed to adjourn meeting at 7:08 p.m.

**Next Cherokee Garden Regular Board Meeting to be held on Monday, November 21 at 6:30 p.m. at the Clubhouse.**