

Cherokee Garden Condominium Association Board Minutes Monday, July 17, 2023 – 6:30 Regular Session

Present: Goodnow, Levy, Bowes, Freitag, Griggs, McKinley, Martin

Absent: Ayers, Hartwig, Hoffman

Visitors Comments: Harold Kunz, 75 Golf Parkway, asked what the vote was for Board members at the annual meeting. He was advised to call the office to get that information. Pat Gehler, 9 Golf Course Rd., asked about the replacement of a railing by 25 Golf Course. Tom explained that it is a custom railing that is on order. She also reported a malfunctioning light. She raised questions brought to her by other unit owners regarding the installation of security cameras in inside common and limited-common areas. The Board is continuing to consider the potential issues involved.

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

Minutes: Motion made, seconded, and passed to approve the minutes of the May 15 and June 11, 2023, meetings.

Treasurer's Report: In reviewing the 2022-2023 fiscal year, Martin noted that we were under budget for personnel and grounds and over budget for gas, unanticipated building repairs, and insurance. This netted out very close to budget. A motion was made, seconded, and passed to accept the Treasurer's report.

Pool Committee: The Pool Committee recommends changing Rule 7.6 for purposes of clarity. The current rule is as follows:

Behavior. No excessive running, splashing (including cannon ball jumping), pushing, or rowdy or noisy behavior will be permitted.

The recommended rule as amended would be as follows:

Behavior. No running, cannonball jumping, pushing, rowdy or noisy behavior, nor excessive splashing when it disturbs or contacts someone else will be permitted in the gated pool area. Condo owners are responsible for their guest(s) behavior.

Motion was made, seconded, and passed to accept the Committee's recommendation.

Regarding the installation of an outside shower at the Wheeler pool, there is not a good drainage system at present. Tom is consulting contractors as to alternatives.

Regarding the Saturday children's pool hours from 3 to 6 p.m., Freitag mentioned that she has heard from owners who want to keep those hours and

those who want those hours to revert to adults-only. The Board will not reconsider the issue at this time.

Manager's Report: TDS is eliminating the landline telephones in the office and all elevators. The office now has a hotspot, and Tom has arranged for cellular service to be installed in all elevators. Until the installation is complete, notices will be posted at all elevators advising users to carry their cell phones in case there is a disruption of emergency phone service before the City's final inspection.

Our engineer is working with Olp on a plan to stabilize a wooden retaining wall near buildings 30, 31, and 35.

Uneven sidewalks are being addressed by the City and our staff. Jacking, rather than replacement, will be done where possible to save costs.

Our mason and engineer are coming up with a plan to repair or replace a degrading lintel at 1434. There is no pricing for the project yet. The mason will also be working on wing walls and repairs at tudor buldings.

President's Report: As authorized previously, we cashed out the mature CD at Bank of Sun Prairie and deposited those funds in our operations account at One Community Bank, and we used \$240,000 from our savings account at Dupaco to purchase a CD there for nine months at 5.25%.

The Board adjourned to Executive Session at 7:37 p.m. and reconvened to Regular Session at 7:48 p.m.

Motion made, seconded, and passed to adjourn meeting at 7:48 p.m.

Next Cherokee Garden Regular Board Meeting to be held on Monday, Aug 21, 2023 –6:30 p.m. at the Clubhouse.