

MANOR AT OLDE IVY CONDOMINIUM ASSOCIATION, INC.
MINUTES OF BOARD MEETING – JUNE 21, 2011
7:00 PM, OLDE IVY CLUB HOUSE

Present

Bill Handley, Pat Lacey, Carol Palmer, Richard Peterson, Rosemary Riccio (CMA Property Manager), and Lynne Schultz

Minutes

Minutes of the previous meeting held on May 17, 2011 were approved.

Financial

The monthly financial report was reviewed. There were no outstanding issues.

Old Business

1. 4810 Fire Alarm Panel: The Board approved a new panel for 4810.
2. 4805 (Units 305 and 405) Brick Work Repair: Discussions with Wieland to fix the brick work for these units continue.
3. Shutters: Replacement of missing shutters will begin in the next few weeks.

New Business

1. 4905 Floor Repair: The repair has been delayed because the Board wanted to make sure that there were no more leaks in this building. Since there have been no leaks recently, the Board agreed to proceed with having the floor repaired.
2. 4855 Fire Alarm Panel: The panel was replaced. The Board is investigating the cause of the problem and whether the Association has to pay the cost..
3. Routine Maintenance Schedule: The next building scheduled for exterior painting this Fall is 4955. Bids are being obtained.
4. Elevator Pads: The Board took inventory of the number of elevator pads and plans to order more.

Next Meeting: The next meeting is scheduled for July 19, 2011.