

# Meeting Minutes

## Braeside Park HOA Board meeting

### May 14, 2019

**Board Members Present: Bob Tracy, Chris Robbins, Kristy Faitz, Margaret Liggett, Lynn Moore**

**Homeowners Present: 1**

**MEETING CALLED TO ORDER – Bob Tracy**

#### **APPROVAL OF MINUTES –**

- April meeting minutes were approved

**TREASURER’S REPORT:** Area - approved

#### **OLD BUSINESS:**

- Projects completed:
  - 103/105 Donovan - \$855
  - 125/127 Donovan - \$2,370 – cost sharing 50% with owner of 127
  - 117 Donovan – downspout and splash block replaced
  - 119 Donovan – downspout replaced
- Projects still to be done:
  - 133 Donovan \$30
  - 135/137 Donovan edging \$395
  - 151 Donovan \$475
  - 153 Donovan \$2,365

#### **NEW BUSINESS:**

- The black pipe at 164-166-168 is going to be rerouted underground to a pop-up
- 145 Donovan owner reported water intrusion. Chris confirmed they have a crack in the foundation.
- Window wells at 137/137/139 need to be raised to avoid water intrusion. Getting a bid.
- Owner of 135 Donovan will be notified of cost to put rocks in back of unit.
- 27 units had work done at a cost of \$22,000 in 2018
- A time table has been made for painting.
- Aeration and seeding will be done in the fall.
- 102-104-106 needs to be notified about items being stored under the deck.
- Bob has contacted the city about water intrusion in the utility boxes on the common grounds.
- Owner of 102-104-106 asking for downspout replacements as they are getting water intrusion. A bid will be given to the owner for rocks to be placed in the back. Bob/Chris will replace downspouts
- 109/115 – Bob and Chris will repair the concrete issues
- Chris Robbins presented a group discount rate for trash service from Constable. Information will be passed along to owners.

The meeting adjourned at 8:00 pm