

UNAPPROVED
BOARD OF DIRECTORS MEETING
PALM-AIRE CONDOMINIUM ASSOCIATION 'C', INC.
FAIRWAY POINT

GOLF SIDE – RECREATION COMMUNITY CENTER
WEST SIDE OF POOL
7406 W. Country Club Dr. N
Thursday, March 15, 2018 at 7:00 PM

CALL THE MEETING TO ORDER By President Jack Mansbach.

ROLL CALL - ESTABLISH A QUORUM - Directors present: Jack Mansbach, Frank Wester, and Ellie LeBlanc. Todd Johnson was absent.

PROPER POSTING OF MEETING NOTICE/AGENDA – Posted at both pools March 12, 2018.

APPROVE MINUTES OF 2/3/18, 2/5/18, and 3/7/18 – These Minutes were not approved at this meeting.

UNFINISHED BUSINESS

Comcast Contract - The contract has been renewed for five years starting March 8, 2018. Comcast will send a letter to every owner describing when and what to expect from Comcast.

9A & 9B Driveways – There have been two driveway complaints in writing. Payment will not be made until all complaints are settled. Sealcoating of the new driveways is not planned.

COMMITTEE REPORTS

Buildings – Larry Hayden has begun installing the 58 new light fixtures near front doors of Villas. Pressure washing of roofs and buildings will be done after the rain gutters have been cleaned out. Gutters are scheduled for 2nd week of April and the pressure washing is scheduled to start the 3rd week of April.

Pools – Frank Wester reported that both pool chlorinators were replaced at a cost of \$2000. All else is ok.

Landscape - Ellie LeBlanc is working with Jan Hornick on the landscape project as well as the tree permit.

NEW BUSINESS

Future plans this year include, collections procedures, updating the key log, acquiring owner emails and phone numbers from owners, and door alarm codes.

The Board approved Jordan Fuchs to decorate both entrances with Holiday decorations and lights.

Meeting adjourned 7:51 PM.

Robert Wiebusch
Acting Secretary