

# Fields Grove Flats – BOD Meeting Minutes – May 11, 2011

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Roll Call: Ken Roberts, Betty Gosslin, Peter Dolloff, Steve Vallier, Jan Hammond

Call to order: 6:15pm

Motion to accept minutes from last meeting (March 23, 2011) accepted as presented.

1. **Heating System Update** – Circ pump repair completed – only minor repair was need at a cost \$250.00
2. **Fence Repair** – Steve will coordinate repair for this month.
3. **Fire Alarm Inspection / Elevator** – to be scheduled in June / Steve will coordinate.
4. **Correspondence** – Letter was sent to Erwin regarding neighbors complaining about noise. Steve spoke with Erwin and was told the living situation was “temporary”. Steve will continue to follow up as not much can be done with regard to 80/20 rule in younger people living in community.
5. **Landscape update** – grounds are looking good – lots of positive feedback. Nick will follow up with a couple of sprinkler head adjustments.
6. **Financials** – No increase in condo fees is needed. Budget is on track – however Admin fees are a bid over budget and will have to tighten up for next year.
7. **Delinquencies** – none
8. **Annual Meeting** – Scheduled for July 13, 2011 @ 7pm in community room. One seat is up for election. If no interest from any other, Ken Roberts has agreed to be an incumbent.
9. **Open Session** – Carpet in hallways need professional cleaning and deodorizing. Jan will coordinate with Randy to clean entrance area and hallways.

Meeting Adjourned at 7pm

Respectfully Submitted,

*Jan Hammond*