



Cherokee Garden Condominium Association Board Minutes-July 15, 2019 6:30 Regular Board Meeting

Present: Jannis Goodnow, Jackie Bowe, Edna Canfield, Michael LaForest, Gretchen Wahl, Dave Lewke, Jerry Paulson, Lynn Levy, Paul Hartwig, Tom Martin

Absent: None

President Goodnow called the meeting to order at 6:35 p.m.

Visitor's Comments: Chris Erdman, Bldg.40, asked about plans to change entrance into the building. Donna Wilfong, Bldg.21 offered to be of service to voters with change of address. Look for more info in Sept. and Oct. Newsletter. Ron Holt, Bldg. 33, inquired about Thebco for windows. Company has new ownership. Recommends the possibility another company, as well as Thebco, for consideration. Also asked about whether units in buildings 24 thru 38 with gas fire places can have them capped off. Yes, at owner's expense. The fireplaces are not metered in buildings 24 thru 38. Each owner pays a flat monthly fee.

Minutes: May 20, 2019 minutes were amended with correct date for July meeting. Motion made, seconded and passed to approve minutes as corrected.

Treasurer's Report: Paul Hartwig, chair. Moved, seconded and passed to approve report with no changes.

Building and Grounds: Jannis Goodnow, chair. Bldg.40: A permit is no longer needed to change present entry into the building. Recommendation is to extend the current sidewalk,

which goes to the first entrance, to the second entrance, and remove the stairs on Wheeler, connecting the current boulder wall. This plan will save all or most of the existing landscaping. Motion made to approve this plan, with Tom meeting with building owners to explain, and to move the \$21,000 previously budgeted to the current year. Motion seconded and passed. Pool fences: Mesh screening is an option and has been used at high-end pools and tennis courts. Motion made to authorize Tom to put in a sample section for board review and approval by insurance inspector. Motion was seconded and passed.

Long Range Planning: Dave Lewke, chair. No meeting.

Policy and Rules: Jackie Bowe, Chair. No meeting.

Pool Committee: Paul Hartwig, chair. A meeting was held on June 26th. Noise complaints at the west pool were addressed. Stephanie Krook has joined this committee as their newest member.

Building and Resource: Mike LaForest, chair. All buildings were inspected in June. Committee recommends putting Bldg. addresses above all garage doors, replacing round door knobs with lever-type openers, and changing flooring in some elevators. Maintenance suggestions for each building were presented to Tom for further action as warranted.

Personnel Committee: Jerry Paulson, chair. No meeting.

Orientation Committee: Jackie Bowe and Lynn Levy, co-chairs. No meeting.

Northside Planning Council: Edna Canfield, chair. Went to Coffee with a Cop; crime prevention measures were discussed.

Manager's Report: Plantings, weeding, tree removal and trimming, ash elm treatment, smoke detector installations are ongoing. Soffit is being replaced on the Clubhouse Bldg. Rain

delayed many projects, and summer employees started in June rather than May.

President's Report: Motion made, seconded and passed to take maximum amount from Heritage Credit Union CD, coming due in late July, to invest at Home Savings in 31 month CD.

Unfinished Business: None

New Business: None

Board went into executive session at 7:48. Regular meeting reconvened at 8:12. Motion made, seconded and passed to adjourn.

Next Cherokee Garden Regular Board Meeting to be held on Monday, August 19, at 6:30 at the Clubhouse.