

Cherokee Garden Condominium Association Board Minutes
Monday, August 16, 2021 Board Meeting

Present: Jannis Goodnow, Ron McKinley, Rick Griggs, Tom Martin, Mike LaForest, Gretchen Wahl, Lynn Levy, and Jackie Bowe.

Absent: Jerry Paulson, Paul Hartwig

Vice-President LaForest called the meeting to order at 6:30 p.m.

Minutes: Motion made, seconded and passed to approve the minutes of the June 21, 2021 meeting.

Treasurer's Report: Paul Hartwig, chair. Report was given by Tom Martin. Moved, seconded and passed to approve report as written with no changes.

Pool Committee: Jackie Bowe, Chair. The committee met on August 3, and brought a proposal to the Board for the purchase of new pool furniture. A motion was made, seconded and passed to authorize the purchase of fiberglass tables and new chaises for the Golf Glen pool, the chaises to be strap-style in a light color to extend their useful life, at a total cost not to exceed \$7900.00.

Policy and Rules Committee: Ron McKinley, Chair. The committee has now reviewed rules 1.0-6.4. Next meeting is scheduled for August 24th.

Building and Resource Committee: Mike LaForest, Chair. The committee met in mid-August to discuss staircases in each building. It is possible to have railings installed on both sides of steps if requested. However, the cost would be billed to the owners who requested them.

Manager's Report: Replacement of roofs on buildings #2 & #3 and #11 will start as soon as materials are available. Building #6 may also be done. The pool closing date will depend on the weather in early September. Pool at Clubhouse will most likely close sooner as repairs are scheduled to begin after Labor Day.

The bench on Wheeler Rd. has been ordered, and due to arrive soon. Several buildings will get additional signage where deliveries have been problematic due to building orientation. The signs are being designed and will be placed soon.

President's Report: In the absence of the President, those on the Board who are also able to sign checks will be notified.

Old Business: None.

New Business: None.

Motion made, seconded and passed to adjourn at 7:15 p.m.

Next Cherokee Garden Condominium Regular Board Meeting will be held on Monday, September 20, 2021 at 6:30p.m., at the Clubhouse.