

Cherokee Garden Condominium Association Board Minutes **Monday, March 15, 2021 6:30 Board Meeting via Zoom**

Present: Jannis Goodnow, Ron McKinley, Dave Lewke, Jerry Paulson, Tom Martin, Mike LaForest, Gretchen Wahl, Paul Hartwig, and Lynn Levy.

Absent: Jackie Bowe

President Goodnow called the meeting to order at 6:30 p.m.

Visitor's Comments: Mary Breunig, Bldg. 33 asked about the pool area being open. She and Mary Paulson, Bldg. 36, stated their view that entry to the pools should be restricted to unit owners only, at least at the beginning of the summer. Referred to Pool Committee. They also asked whether there could be more outside gathering spaces for the residents. Referred to Building & Grounds Committee.

Minutes: Motion made, seconded, and passed to approve minutes from both January 18, 2021 regular and executive Board meetings.

Treasurer's Report: Paul Hartwig, chair. We are nine months into the fiscal year. Moved, seconded and passed to approve report as written with no changes.

Building and Grounds, Long Range Planning, Pool, and Personnel Committee: No meeting. Committees will meet before April board meeting.

Orientation Committee: Jackie Bowe and Lynn Levy. No meeting. Zoom meetings for new residents were held on January 20th and 21st and were well attended. Welcome to all!

Northside Planning Council: The council disbanded some time ago. This will no longer be a committee assignment. Jerry Paulson plans to attend Coffee with a Cop meetings when they resume and will report any relevant news.

Manager's Report: Bills have come in regarding the water main break on Golf Course Rd. Repair costs will be apportioned between our association and the Townhouse Association under the cost-sharing agreement between the two associations.

A sprinkler pipe froze and broke in a first-floor unit, causing extensive damage to the unit. This was due to a furnace failure in a building with private furnaces. Insurers and Serve Pro are responding.

Several more roofs are scheduled to be replaced starting this spring. The owners of affected units have been notified. Many property insurers are

changing their policies regarding hail damage by requiring a deductible equal to a percentage of the building's value. Although the Association has not had to replace any roofs for hail damage, we may want to consider using new "Class 4" shingles that are hail resistant. Referred to Buildings & Grounds.

Tom has received a few requests for charging electric cars, and he expects such requests to increase. Questions may arise regarding how many cars can be charged at one time given the current electric service to each building. Referred to Building & Grounds.

Tom is waiting for bids for the next series of railing replacements. Materials prices have skyrocketed since the pandemic due to tariffs and shortages. Referred to Buildings & Grounds.

President's Report: A CD that matured at Summit was cashed out and put into a new CD at Bank of Sun Prairie. Rates remain very low.

Unfinished Business: A resident's request for the installation of dog waste bags and disposal containers had been tabled from a previous meeting. Motion was made, seconded and passed not to do this.

The proposed water feature off of Wheeler Rd., which had been budgeted for last year, will be considered by Building & Grounds when drawings and bids are received from the original planner's replacement.

New Business: A resident asked Jerry Paulson about installation of key boxes to give first responders access to the building and units. Tom explained that our policy is for the costs to be shared by the unit owners who want the box, and that several buildings now have them.

At present, there is no date for reopening the Clubhouse, Under the current Public Health Madison Dane County order, people in inside gatherings must still be masked and remain 6 feet apart.

It is too soon to decide whether this year's annual meeting can take place in person. Jerry Paulson will ask St. Peter's to reserve the date for us in case we are able to meet.

Adjournment: Motion made, seconded, and passed to adjourn at 7:33 p.m.

Next Cherokee Garden Regular Board Meeting to be held on Monday, April 19, 2021 at 6:30 via Zoom.