

Cherokee Garden Condominium Association Board Minutes
Monday, January 18, 2021 - 6:30 PM via Zoom

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

President Goodnow called the meeting to order at 6:30 P.M.

Visitor's Comments: None and no visitors present as Zoom meeting.

Minutes: Approval of November 16 minutes, seconded and passed.
Approval of December 21 minutes, seconded and passed.

Treasurer's Report: Paul Hartwig, Chair. Six month to date review - moved, seconded and passed to approve report as written with no changes.

Orientation Committee: Jackie Bowe and Lynn Levy, Co-Chairs. They will hold Zoom meetings for new owner orientation on 1/20 and 1/21 at 6:30 p.m.

Manager's Report: Tom Martin, General Manager.

- * Tom is waiting on pricing for various projects to commence in the Spring.
- * His office is working on underground pipe mapping project on Golf Course Road;
- * Update on two water main breaks on Golf Course Road in the Fall of 2020
- * Two buildings had new carpeting installed in December

President's Report: Jannis Goodnow, Board President

- * Suggestion by owner that "Condo Comments" be tacked to every bulletin board in each building's garage.
- * Motion to appoint Ron McKinley to the Board of Directors to complete Edna Canfield's term; seconded and passed.
- * Motion to forgo February Board Meeting, seconded and passed. (Jerry Paulson made the motion that we all pretend that we're somewhere warm.)
- * Motion for our Association to have our own Zoom account for \$15 per month; seconded and passed.
- * Short discussion regarding owners not cleaning up after their dogs; this discussion will be taken up at March meeting.

Unfinished Business: None

New Business: None

Regular meeting adjourned to Executive Session at 7:01

Executive meeting adjourned to Regular meeting at 7:09

Motion to adjourn Regular meeting, seconded and passed at 7:09 p.m.

Next Cherokee Garden Regular Board Meeting to be held on Monday, March 15, 2021 at 6:30 p.m., via Zoom.