

Cherokee Garden Condominium Association Board Minutes- August 17, 2020 6:30 Board Meeting via Zoom

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

Absent: No one

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

Visitor's Comments: Resident asked Board member to share a concern re: new resident using patio door to enter and leave building.

Minutes: Minutes from June and July were tabled for approval until next meeting.

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

Building and Grounds: Jannis Goodnow, chair. Committee met via Zoom. The Association is getting bids for new roofs on buildings scheduled for replacement yet this year. Thebco's new owners have not been pleased with current manufacturer's responses to warranty claims. Thebco is considering changing manufacturers and will make samples available for Board's review.

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

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

Pool Committee: Paul Hartwig, Chair. No meeting.

Building and Resource: Mike LaForest, chair. Committee has finished inspection of all buildings and has forwarded suggested action items to the office.

Personnel Committee: Jerry Paulson, chair. No meeting.

Orientation Committee: Jackie Bowe and Lynn Levy. Jackie and Lynn will confer with Tom to plan the best way to pass needed info on to new residents, possibly via Zoom.

Northside Planning Council: Edna Canfield, chair. Two new housing developments have been proposed between Packers and Sherman, one to consist of single and multi-family homes and the other to consist of affordable housing. A local committee has formed to review the proposals.

Manager's Report: Weather permitting, the pool will remain open through the week after Labor Day.

President's Report: A CD that came due at Summit Credit Union was cashed in and reinvested at The Bank of Sun Prairie for .75% for one year.

A resident has again inquired about the Association paying for the installation of a pool lift. She was informed a few years ago that under the law, the persons wanting the lift must pay for the lift and its installation but, thereafter, the Association would have the responsibility to maintain. Motion was made for the Association to pay for the lift and installation; motion failed for lack of a second.

Unfinished Business: None

New Business: None

Motion made, seconded, and passed to adjourn at 7:19 p.m.

Next Cherokee Garden Regular Board Meeting to be held on Monday, September 21, 2020 at 6:30 via Zoom.