

***Lakeridge Condominium Association***

***Board Meeting Minutes***

***June 15, 2023***

**Call to Order:** The meeting of Lakeridge Condominium Association was called to order at 2 pm by Rick Hoffman, president. All stood to say the Pledge of Allegiance.

**Roll Call:** The roll was called by Rick. Present were, Rick Hoffman (President), Don Carradin (Vice-President), Karen Eversden (Secretary), Tony Thigpen (Treasurer) Paul Bell (Director at large), plus Russ Chafee (Manager). A Quorum was achieved.

**Approval of Minutes for May:** All Directors had received May minutes per email. Having read the minutes, Don moved we accept them as written, Karen seconded, all approved.

**Report of Officers/Manager:**

President's report- Rick thanked everyone for voting him in as President. He also thanked the committees for all their hard work. He was especially grateful to the newly formed Windows Committee.

Treasurer's report- Operating funds \$11,903.03; Reserves \$221,690.05; Savings \$47,474.29.

Manager's report- SB154 has been approved by Tallahassee. As a result, we will be having a new " Structural Reserve Study" done soon.

**Report of Committees:**

Safety- David Lane cautioned us not to open our building door to anyone we do not know. Have them call the unit they are visiting and get in that way. Do not allow nonresidents to use the pool if you are not at home. Hurricane instructions to follow soon.

Social- Cissy Richardson reports that the Memorial Day picnic/pot luck was well attended (52). On July 17 we will be having ice cream floats with Coke and root beer and cookies. A pot luck is planned for July 4, after the orchestra presentation in Bartow at 2 pm. The Newsletter will be out soon. If you are not receiving it, please see Cissy (703) to arrange to receive it either by email or hard copy.

**Old Business:**

Windows- Joan Sokol, Committee chair, reported the committee met with Andy Sager, Engineer, on May 30. They came up with 2 options. One would allow for sound proof windows in the master bedroom only. The pricing has not been decided on this option. We will not be allowed to have coatings put on the windows after they are installed. The committee is working on the first two steps: Design and cost estimates. Every effort will be made to save our window sills. The workmen will remove our window dressings, but we will have to rehang them. A motion was made by Paul that we accept the window committee's recommendations. Tony seconded. All agreed. Tony made a motion that we allow the window committee to work on recommendations for our painting project. Don seconded. All agreed.

**New Business:** None

**Open discussion:** Members of the assembly were allowed to voice their opinions on the items discussed today. Terry Hardenburg asked where the "recycle table" went. Russ stated it was moved out because we received a new table and there was no longer room for it. A heated discussion ensued. Terry and Cissy agreed to manage the table if it could be brought back. The majority of the assembly agreed. Everyone went home happy.

**Next Meeting:** July 20, 2023 (may be cancelled if not necessary)

**Adjournment:** Don moved we adjourn the meeting. Karen seconded. All agreed. The meeting was adjourned at 3:05 p.m. by Rick.

Respectfully submitted,

Karen Eversden, Secretary