

Ironwood HOA, Inc.
Board Meeting Minutes
Thursday, February 19, 2015 at 6:30 pm
Sea Breeze Offices
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Approved 3/19/15

1) Call to order and confirm quorum

Quorum obtained, meeting called to order at 6:30 pm. Following board members present: Bruce Currier, Jack Ryan and Linda Stark on speakerphone.

2) Approve minutes of prior board meeting

Linda S. motioned to approve prior meeting minutes as published, seconded by Jack and passed unanimously.

- Linda S. Motioned to approve home owner Howard Slifkin to the board, seconded by Jack and passed unanimously.

Note: At this time Linda S. disconnected from speakerphone, quorum still present.

3) Monthly reports:

- **Treasurer's report & delinquent accounts**

Bruce read January financial reports. Bruce motioned to approve, seconded by Jack and passed unanimously.

4) Old & unfinished business

A. Manager's Report:

Property Manager read the Managers Report

5) New Business:

A. Pool Bathrooms

Tile option for the bathroom floors, board approved tiling only the ladies bathroom subject to Board's approval of final cost. Use commercial grade, non-slip tile.

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B. Replacement Pool Roof: In process

C. Common Area Enhancements:

Follow up letters to go out to all owners with new and unfinished work to be completed to their home and grounds.

Board reviewed paver walkway repair bids; Bruce motioned to use Special T Pavers for \$950.00, seconded by Howard and passed unanimously.

Bruce motioned to approve having pool walls cleaned and painted along with caps, columns and pool deck for \$1,300.00, seconded by Jack and passed unanimously.

Roof cleaning: South end this year and do not include newly installed roofs, now amended to include any dirty roofs at the North end.

6) Other Business

Reminders to Owners: Weed Control – now is the time with the cooler weather. No dogs in pool or pool area. Let owners know which tree trimming company selected for community tree trimming in case they also want their trees done at the same time.

7) Next meeting date motion to adjourn

There being no further business, Jack motioned to adjourn at 7:45 pm, seconded by Howard and passed unanimously. Next meeting will be March 19th at 6:30 pm at the Sea Breeze offices.