

**EMBASSY PARK CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**MARCH 13, 2017 @ 7:00PM**  
**1700 EMBASSY DRIVE UNIT 808**

- **CALL TO ORDER:** The meeting was called to order at 7:00pm.
- **PROOF OF NOTICE/ROLL CALL:** Notice was posted 72 hours prior by John Staniland. Board members present were Phil Yorston, Margaret Streeter, Ana Schwerer, June Howard, Erin Paige, Elise Counts, Sharhonda Carter, Jon Ward. Quorum of the Board achieved. Homeowners present were: Jack McDonald, Edwin Walker, Sue Bailey, Amy Spiegelman. Also Present John Staniland, LCAM form CMC Management. Absent: Darlene Crawford.
- **APPROVAL of the MINUTES:** Motion made by Margaret to waive reading of the minutes of February 13, 2017. Ana 2<sup>nd</sup>, all in favor, motion passed, minutes approved.
- **TREASURER'S REPORT:** Distributed by June & attached. 908 and 308 to Attorney. New account opened at Chase. June suggested to the Board that there should be no more large expenditures until there is a better picture of the Association's financial status.
- **LANDSCAPING:** Turf has been treated for weeds by O'Hara.
- **POOL:** InterKleen to do better, Sign-In sheet not present.
- **LEGAL:** Amy: 207 paid in full.
- **SECURITY CAMERAS:** Mr. Tad Lamb of Covert Security gave a briefing on 3 stages of security upgrades. More research and discussion necessary. Margaret assigned Ana, Phil, and John to be the committee to plan the final bid.
- **MAINTENANCE:** Ana: A few lights are out, middle gate repaired by RSS.
- **MANAGERS REPORT:** Distributed & attached.
- **OLD BUSINESS:** Fences Done Right proposal accepted for replacement of the chain link fence by 802 bordering Jamestown. Phil made a motion to accept Margaret 2<sup>nd</sup>, motion passed.
- **NEW BUSINESS:** Quote for gate arm not accepted or necessary. Purchase surveillance signs (8) for main gates, all in favor. **Recycling Bins:** Phil made a motion to table this discussion until the annual meeting, Margaret 2<sup>nd</sup>, motion passed. Comcast change: more research is necessary to see if ATT is better.
- **OWNER COMMENTS:** An owner made disparaging remarks directed at meeting attendee. The substantive issue was addressed and explained by property manager. The attendee then directed disparaging comments at the property manager. The property owner (Unit 202) was then advised that such conduct is out of order.
- **ADJOURN:** Meeting adjourned at 8:35pm.

