

EMBASSY PARK CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
JUNE 12, 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 (Skype), Margaret Streeter, Ana Schwerer, June Howard, Erin Paige, Sharhonda Carter, Darlene Crawford, Elise Counts (by Phone). Quorum of the Board achieved. Homeowners present were: Jack McDonald, Amy Spiegelman, and Sue Bailey. Also Present John Staniland, LCAM from CMC Management.
- **APPROVAL of the MINUTES:** Motion made by Darlene to read the minutes of April 17, 2017. Minutes read by all and accepted as presented.
- **TREASURER'S REPORT:** Distributed by June.
- **COLLECTIONS/DELINQUENTS:** Covered in June's report.
- **LANDSCAPING:** Leaves under bushes need to be raked out. They need to do a better job blowing sidewalks. Also there are too many weeds.
- **POOL:** Erin inspected area and found it to be satisfactory
- **LEGAL:** Nothing new to report.
- **MAINTENANCE:** 410 has 3 cars; over utilizing guest spot.
- **ROOF REPORT:** Ana reported that the pool house may need a new roof.
- **MANAGER'S REPORT:** Distributed.
- **SCREENING:** 502 rental approved and 306 sale.
- **OLD BUSINESS:** Security cameras: Darlene motioned to accept the Phase 1 proposal. Margaret 2nd, motion passed. Ana motioned to accept 1 year maintenance plan for security system at \$250 monthly. Phil 2nd, All in favor, motion passed to be paid from special assessment monies. Courtyard fence staining: Voting letters to go out to Homeowners. Need 64 "yes" votes.
- **NEW BUSINESS:** Tree trimming: Darlene motioned to approve \$12,000 for the project. Proposals to follow this week. Security light out between 306 & 307.
- **OWNER COMMENTS:** None.
- **ADJOURN:** Meeting adjourned at 8:20pm.

