

EMBASSY PARK CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 22, 2016 @ 7:00PM
1700 EMBASSY DRIVE UNIT 208

- **CALL TO ORDER:** The meeting was called to order at 7:00pm.
- **PROOF OF NOTICE/ROLL CALL:** Notice posted 72 hours prior by John. Amy Spiegelman, Jack McDonald, Darlene Crawford, Phil Yorston, Sue Bailey, Margaret Streeter, and John Staniland, LCAM from CMC Management.
- **APPROVAL of the MINUTES:** Motion made by Jack M. to waive reading of the minutes, Sue B. 2nd, all in favor, motion passed.
- **TREASURER'S REPORT:** Presented by Amy. Motion made to accept by Phil, Sue 2nd, report accepted.
- **LANDSCAPING:** Amy presented synopsis of tree trimming with a problem due to a Homeowner calling in the City. City allowed trimming to continue.
- **ROADS:** Contract signed for seal coating which will start after tree trimming.
- **POOL:** No problems.
- **MAINTENANCE:** Received 8 new reconditioned dumpsters, more to come. Phil motioned to have ALTEC do yearly roof inspections for \$9,000. Sue 2nd, motion passed.
- **ACADEMY/CMC TURNOVER:** On course for Sept.1st, John S.
- **COLLECTIONS:** At present, 2 delinquent owners.
- **WEB:** Maggie will update.
- **SCREENING:** Kimmy unit sold to Jack M.
- **VIOLATIONS:** 29 violation letters went out to units with overgrown trees.
- **VACANCIES ON BOARD:** Both Dori and Dionne resigned after last meeting. Amy nominated Jon Ward, who was present, to join the Board. All in favor, Jon appointed to the Board.
- **HOMEOWNER QUESTIONS:** John Brown and Owner Coleen Fougere approval to replace their grandfathered vehicle that had been recently destroyed by fire. After Board discussion and review of the facts surrounding the request the following motion was made by Phil and seconded by Sue: Move the Board approve replacement of the destroyed grandfathered vehicle based on the following conditions: The vehicle was grandfathered, The vehicle was destroyed through no fault of the owner, The replacement vehicle will be no larger than the vehicle destroyed. The vehicle can never be replaced in the future, no matter what

the circumstances may be. Ms. Fougere and Mr. Brown agreed to the conditions.
Motion passed unanimously.

- **NEXT MEETING:** September 12, 2016 at 7:00pm, Unit 208.
- **ADJOURN:** 7:58pm.