

EMBASSY PARK CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 3, 2016 @ 7:00PM
1700 EMBASSY DRIVE UNIT 903

- **CALL TO ORDER:** The meeting was called to order at 7:00pm.
- **PROOF OF NOTICE/ROLL CALL:** Notice posted 72 hours prior by John S. Amy Spiegelman, Jack MacDonald, Darlene Crawford, Phil Yorston (by phone), Sue Bailey, Jon Ward, 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, minutes approved.
- **TREASURER'S REPORT:** Presented by Darlene. Healthy treasury with \$282,000 in account. Will make Margaret a check signer. Motion made to accept by Amy, Sue 2nd, report accepted.
- **LANDSCAPING:** Amy dealing with O'Hara. Fences Done Right should be starting the back fence within 1 week. Hearing scheduled at 9:00am Tuesday at City Hall regarding tree violation.
- **ROADS:** Seal coating of roads held up by rain. Board voted to do half the road at a time when they reach that stage.
- **POOL:** Furniture needs to be moved into pool room before storm approaches. Darlene will have her children take care of this. Bathroom cleaning company needed for pool bathrooms.
- **MAINTENANCE:** Roof inspections pending. Need to budget accordingly. Waiting on bids for dumpster gate repairs. Embassy to pay Mr. Bennett for tree removal at 304 and collect from owner.
- **WEB:** \$45.00 per month with Windstream. Comcast cannot install their equipment due to logistical problems.
- **BUDGET WORKSHOP:** Mike Lang to work with Darlene. Darlene to set up date of November 14, 2016.
- **HOMEOWNER COMMENTS:** Cheryl??
- **NEXT MEETING:** November 14, 2016 (Budget)
- **ADJOURN:** 8:00pm.

