

FAREHAM SQUARE CONDOMINIUM ASSOC.

JANUARY 11, 2022 BOARD MEETING MINUTES

1. CALL TO ORDER: Meeting was called to order by Board President Brad Shannon at 2:02pm via conference call.
2. A quorum was established with all directors present(Brad Shannon, David Dorward, Carol Fletcher and Greg King):additional attendees-Jenny Kidd(community manager) and Residents-Rebecca Falkenberry, Iris Yetter and Mark Smith
3. Minutes of December meeting were approved unanimously (Director Fletcher moved and Director Dorward seconded)
4. MANAGER'S REPORT: Jenny Kidd
 - No outstanding balances/Financials sent yesterday/Last months board minutes attached for approval/email sent to all residents with agenda
 - Application sent for unit #6(additional resident)
 - Painting bids(attached)/Insurance valuation report/Door proposal
5. FINANCIAL REPORT: No delinquent accounts/\$11,358 cash/\$6,000 moved to 2022 budget
6. OLD BUSINESS:
 - Roof repair unit 6 & 18(need report for #18)
 - Al's work: Painted front and back gate entrances/Leveled pavers disrupted by tree roots/Spread potting soil by unit #16 and 3rd ave./power washed mail, courtyard and pool area/flickering lights
 - Pool/Spa: water usage good/leak in gutter being managed with fix being looked into(\$500)
 - Grounds: Planted Poinsetta's, one Ixorain pot and Ivy/Cut dead branches on Elm's in walkway and monkey grass/Cut Rite will cut Silverthorns back 50% in March
 - Gutters \$375 to replace #8 & #9, \$125 for leaf repair on #18 & # 19
7. NEW BUSINESS:
 - Unit #6 application unanimously rejected
 - Grand Oak O'Neil's coming out & art sculpture possibilities
 - Termite prevention: Sealing windows on balconies/Sealing garage areas/Director Fletcher working on letters and cost
 - New roofing quotes and life expectancy report
 - Painting approved unanimously for 8 year paint(\$40,000 quote/Director Fletcher moved, Director Dorward seconded)hopefully for April start

-New Towing contract signed(Director Shannon getting additional signage)

8. DIRECTORS' COMMENTS -No comments
9. OWNERS' COMMENTS- Mark Smith(#15)- make sure paint quality is worth additional monies/Rebecca Falkenberry-get remaining units toilets checked
10. NEXT MEETING DATE is February 15, 2022 via conference call.
11. ADJOURNMENT was 2:52pm

Posted