

FAREHAM SQUARE CONDOMINIUM ASSOCIATION

October 15, 2024

BOARD OF DIRECTORS MEETING

MINUTES

Date: October 15, 2024 Time: 4 PM

Location: Conference Call: Phone number: 425-436-6366 Access Code: 596483

1. CALL TO ORDER By 4:02 p.m., by Board President Brad Shannon:
2. ESTABLISH A QUORUM by telephone: President Shannon, Callie Fletcher, Jim Sewell (Also present by telephone: Owners: Rebecca Falkenberry, Bill Stokes, Iris Yetter, and James Myrthil representing the management corporation)
3. APPROVAL OF September 17, 2024 MEETING MINUTES Motion by Jim; second by Callie, unanimous approval
4. MANAGER'S REPORT: No major issues
5. FINANCIAL REPORT: Good fiscal position, with sufficient reserves
6. OLD BUSINESS
 - Gutter replacement update: getting three quotes shortly
 - 2025 Budget: First draft has been done: awaiting insurance estimates
 - SIRS MSI Inspection Study update: Should receive within the next week
 - New pool flow: David should have this installed within the next week
 - Pool still under control/spa leak fixed
 - Unit 17 roof leak (now included below)
7. NEW BUSINESS
 - Trees along walkway to mailbox (replace?); will conduct further review after storm
 - Units 16, 10, 11, 9,7,18, 17, and 19 report roof leaks from Hurricane Milton
 - Follow-up on downed tree
8. COMMITTEE REPORTS
 - Grounds/Pool: No significant issues
 - Water: Our water bill breakdown for October shows that our water usage during October was probably the lowest ever and of course, our water bill was also very low, just \$1,795.24.
9. DIRECTORS' COMMENTS
 - Callie noted that grating under gutter need. securing
10. OWNERS' COMMENTS
 - Rebecca expressed concern that there was no contact by AmeriTech prior to Hurricane Milton
 - Iris asked for an updated list of current residents
11. NEXT MEETING DATE: November 12 at 4 PM (location by the pool)
12. ADJOURNMENT occurred at 4:32 p.m. Motion by Jim, second by Brad, unanimous approval