

ARROWHEAD BAY VILLAGE CONDOMINIUM ASSOCIATION

Meeting Minutes

October 22, 2016

I. Call to order

Linda Johnson called to order the annual meeting of the Association at 10:00 am on **October 22, 2016**, at Columbiana Public Library.

II. ATTENDANCE

The following members were present:

Linda Johnson-Trustee

Lynn Rafferty-

DJ Johnson

Joanne Sullivan

Eveie Nassief

Carl McGaffick

Allen/Kathy Ziegler

Mike Wardle

Roseanne Schwartz

Lee/Nancy Panneton

PROXIES SUBMITTED BY:

Ken DiGiacomo

Ruth Elko

Jane Kestner

Kathe Calpin-Larsen

Doug Roose

Eric/Janet Grimm

David Rhodes

III.Trustee

Linda Johnson made a motion to extend Bill Rafferty's trustee term. The motion was seconded by Nancy Panneton. The motion was approved.

IV.Open issues

Budget overview:

A 5 percent increase in association dues was discussed and implemented due to rise in operational costs (eg. insurance \$1, 418.00). Carl McGaffick made a motion for budget approval. Seconded by Nancy Panneton. The 2016-17 budget was approved.

DRIVEWAYS:

The driveway project is now complete. All 5 buildings (including all units) have new driveway replacements. All buildings will be sealed during the summer of 2017.

RULES AND REGULATIONS:

A current copy of the association RULES AND REGULATIONS is available on the Association Website. Information regarding garage doors, windows, and porches was added and approved at the 2016 annual association meeting. Please familiarize yourself with this information and comply.

COMMON PROPERTY INFORMATION

- Drain replacement at unit 134 to include landscaping
- Tree removal (blds 1,2,3,4)
- Stump removal (same)
- Roof maintenance for all buildings (algae spray)
- Gutter clean out for all buildings
- Painted docks 1&2

GARAGE DOOR DISCUSSION:

While the ASSOCIATIONS primary function is to protect and maintain the value of both the private and common property, unit owners also have a responsibility to maintain appearance with regard to garage doors, windows and porches. This is necessary to protect unit owners investments and maintain property value.

In an attempt to continue efforts to be maintenance free, the trustees have researched garage doors replacements.. Some unit owners have replaced garage doors and still have function and appearance issues; especially doors facing west. To alleviate this problem, stamped doors have been recommended. In addition, these doors will never have to be painted; they are gray.

The trustees have been in contact with D&R GARAGE DOORS PLUS, Austintown, for the purchase and installation. This is to ensure continuity in garage door selection and purchases. If garage door replacement or repair is not necessary, then this only applies to future replacements.

Adjournment:

Linda Johnson made a motion to adjourn; seconded by Carl McGaffick.

Adjourned the meeting at **10:45 AM**

Minutes submitted by: Trustees

Sunday, October 23, 2016