

# **Dorsey Village Condominium Association Board of Directors Meeting Minutes**

**Meeting Date:** 11/13/2018 at DV meeting Room

Meeting started at 6:30 PM

**Present :** Gary Ruskowski, Gino Leone: Beth Wibbels, Tish Hobbs -new member

## **2019 Board Members List and approved responsibility:**

Gary Ruskowski – John Whitfield, Vice President: Gino Leone -Treasurer: Beth Wibbels - Landscaping/beautification, Tish Hobbs, -Secretary, Patricia Kelly, co-Secretary

## **Minutes of Annual Meeting of October 23 were Approved**

### **Finance:**

- 2018 operating plan is projected to be on/under budget
- Forward balance above \$12K will be re deposited to the reserve account
- 2019 operating budget is \$223,860, after rounding off individual maintenance fee to the nearest dollar,

### **Projects:**

- **Re- CAP 2018 Projects**
  - The storage building/meeting room -- **complete and functional**
  - The surveillance system-**Running**.
  - The siding and fascia painting - **completed**
  - Landscaping/beautification: special projects are **nearing completion**
- **Planned- 2019 Projects**
  - Deck staining
    - The board to request bids in February to complete the work by the spring
    - Owners of unsafe/damaged decks will be required to make the necessary repairs before staining
  - Recoating and striping roads
    - Decision on hold pending the condition of the roads after the winter
  - Roof replacement
    - YTY assessment on the condition and need to replace

### **Community/General items**

- Garages
  - Current owners of the 12 free-standing garages are not on Dorsey Village owners list. Some are owned by residents and some by non-residents unknown to the board. Some garages are attached to a deed, some are not.
  - Board is to pursue any process to identify owners of these garages so that they can be included in DV owners list for the record and for contact when required
- **Post Surveillance research**
  - Gino to follow up with Lisa and David Banks on accessibility to the system by the board and Stout to avoid paying future research fee to 3th party

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### **2019 Board Meeting Dates (all meetings on Tuesday)**

- March 19, June 18, Sept 17, October 16, **October 22 Annual Meeting,**  
Nov 19 (Year-End Board meeting)
- Date changes will be posted on the DV website

Meeting adjourn at 7: 45