

DORSEY VILLAGE CONDOMINIUMS

MINUTES OF BOARD MEETING HELD APRIL 21, 2022

Meeting Held at Stout office at 9:00 AM

Attendees: John Whitfield (remote), Gino Leone, Stephen Barry (remote), Lisa Costilla (Stout), Glenn Pike (Louisville Insurance agent)

Insurance: The quote from Erie Insurance Company was reviewed and discussed at length. Minor changes/corrections were agreed upon and the Board approved the insurance policy effective, April 25, 2022 to April 24, 2023.

Financial: YTD Operating plan on budget. No major issues to report.

Projects Completed:

- Replacement of roof in building 4 done
- Restoration of building 8 due to the fire incident completed. File closed

Projects Planned

- Repairing/Recoating/Restriping the road. Bids being requested
- Replacement of the roof in building 1 in the fall pending financial status

Community Items

- Repainting all the mail box
- Surveillance camera system still under review and not active.
- Urgent need to recruit New Board Members to keep the association active. Various approaches discussed
- Board agreed to hold a community meeting late May early June at Roosters near DV providing buffet and drinks for the attendees

Meeting ended at 11:00 AM