

# **Paulina Court Condo Board Meeting Minutes**

October 9, 2018 - 5912 Basement

**Board Members Present:** T. Brackney, J. Brown, M. Hoeve, R. Kidd

**Owners Present:** K. Mohill

The meeting was called to order by Mark Hoeve at 7:00 P.M.

## **Financial Report**

Judi Brown distributed copies of the budget comparison report and presented a brief financial update. The checking account currently stands at \$58,000 and the reserve fund is approximately \$66,000. The monthly assessment delinquencies continue to be at a minimum. Other than increases to water and utility expenses, we continue to remain on target for the 2018 budget. With no pending capital improvement expenditures scheduled, the board agreed that no increase in owner assessments is needed for the 2019 budget.

## **Old Business**

- **2018 Annual Board Meeting update**

The 2018 annual board meeting is scheduled for Tuesday, November 13. The election of the 2019 board and approval of the proposed 2019 budget will occur at the annual meeting. The management company will contact all owners via email and regular mail with detailed annual meeting information, including the 2019 proposed budget and proxy forms for those owners who are unable to attend the meeting. The board agreed that the meeting will be held on-site, and will most likely be held in the 5924 basement, as it was last year. The board also agreed that pizza and beer/wine will be provided at the meeting by the association. All current board members indicated that they will be running for positions on the 2019 board.

- **2019 budget proposal**

The board proposes that there will be no increase in owner assessments for the 2019 budget. A copy of the proposed budget will be sent to all owners prior to the annual meeting.

## **New Business**

- **2019 board meeting schedule proposal**

Mark proposed that the board consider holding meetings bimonthly (every two months) beginning next year. The board agreed and the revised meeting schedule will begin January 2019.

With no further business, the meeting adjourned at 7:40 P.M.

## **General Reminders and Paulina Court Updates**

### **Annual Board Meeting – Tuesday, November 13 at 7:00 P.M.**

The 2019 budget will be presented and approved, the 2019 board will be elected, and current and future projects will be reviewed at the annual meeting. All owners are required to attend. Please bring your own chair. Pizza, beer and wine will be served.

### **A Quiet Reminder...**

Please remember that sounds and voices tend to amplify in our courtyard, especially from the balconies and decks. Be considerate of your neighbors by keeping music, cell phone conversations, and your voices at low volume during the nighttime quiet hours (10 p.m. – 8:00 a.m.; 12:00 a.m. – 9:00 a.m., Fridays and Saturdays) and at moderate levels during the day.

### **2018 WEAR (West Andersonville Area Residents) Town Hall Meeting**

The annual neighborhood meeting with Alderman O'Connor will be held Wednesday, November 14th at 7:00PM at St. Gregory's Social Hall, 1609 W. Gregory (Gregory and Ashland). The goal for this meeting is to gather together with Alderman O'Connor and his staff to update our WEAR neighbors on the ongoing community development, utility projects, and WEAR parking survey results discussion and next steps. All neighborhood residents are encouraged to attend.

### **New Board Member Cultivation**

Want to become involved in the Paulina Court board? Attend your board meetings...or better yet, run for a position on the board. We need your interest, input, ideas and support!

If you are interested in running for the 2019 board, please contact our property manager, Greta Schluderberg, at [gretas@triviewproperty.com](mailto:gretas@triviewproperty.com).

**Next Board Meeting: Tuesday, November 13, 2018**

7:00 P.M. – 5924, Unit 1E Basement

Please bring your own chair.