

Paulina Court Condo Board Meeting Minutes (3/19/19)

Board Members Present: Jeff, Becky, Kat, Mark, Judi

Guests: Greta

The meeting was called to order by Mark at 7:00pm

Financial Report:

2018 Year End Review – The association’s financial position at the close of 2018 was on budget. There was a slight surplus attributed to the warmer than usual heating season in 2018. It was noted that we have probably used that surplus with the colder than normal Q1 of 2019.

- Year-end reserves = \$93,718
- Year-end operating = \$40,680

- Reserves as of 3/17/19 = 95,696
- Operating as of 3/17/19 = \$28,764

Old Business: (all bids with details will be posted on the website)

The following summer condo projects were approved for 2019:

- 1- MSA – Landscape proposal for mowing/blowing/ adding 6CY of mulch/ planting of Urns by Herrera for the 2019 growing season.
- 2- MSA – Carpet cleaning bid from Mister Natural Services to clean the hallway carpets this spring.
- 3- MSA – Hallway painting from The Inside-out company was approved to paint hallways/entrance ways for all 4 stacks.
- 4- MSA – Painting of the ironwork – front gate, security window bars, alley & side gates/bars, parking lot iron work by McMaster Painting and Decorating. The board chose the upgraded package that offers a 5 year life expectancy over the 2 year plan.
- 5- MSA – Power washing and sealing of the wooden second exit (back stairs) and wooden courtyard decks.

New Business: The board is looking at and evaluating bids/plans for the following projects at the May 21 meeting.

- 1- Tuck-point work for courtyard deck columns.
- 2- Addition of Ironwork to front areas

Meeting was adjourned at 8:15pm

****** Next meeting is slated for May 21 as part of our “odd month” meeting schedule.***