

2019 ANNUAL MEETING MINUTES

Fairmount Village Condominium Association

December 4, 2019 | 5:30 p.m. at 640 Belford Ave | Meeting called to order by Mark Shoberg, Bray HOA

In Attendance

Mark Shoberg
Laurie Allen

Gabriel Molnar (board member)
Cary Perino (board member)

Richard Crysler (owner)
Shawna Cottingham (owner)

Notice of Quorum Achieved

With seven (7) proxies received and 4 Unit Owners present 1 owner owning 3 and another owning 14, it was announced that quorum had been achieved.

Introductions

Mark Shoberg introduced himself as the HOA Division Manager for Bray and Laurie Allen was introduced as one of the Assistant HOA Managers. All members present at the meeting introduced themselves: Shawna Cottingham, Richard Crysler, Gabriel Molnar, and Cary Perino.

- Mark Shoberg started discussion by asking those present for approval of the 2018/2019 annual meeting minutes. Motioned to approve by Cary Perino and 2nd by Richard Crysler. Motioned passed.
- The floor was then open to members for discussion on any of their concerns or questions.
 1. the Landscape will be budgeted for \$7200.00 and not the \$7500.00 as presented on the Budget.
 2. Insurance cost has gone down by \$4500.00 to \$12,170 per year.
 3. Members present asked to seek out different bids for tree trimming to help save cost.
 4. It was asked that Mark Shoberg with Bray draw up a policy for owners of pets to pay an additional \$25.00 monthly fee to cover the cost of the Dog waste removal. This will include Owners who have tenants in place with animals as well.
 5. The cost of the Alarm system is a must. This is a state and county requirement for the type of system in place.
 6. It was recommended to look into the start of xeriscaping a portion of our landscape to help cut cost on the maintenance and the water usage cost.

- **MOTION TO APPROVE THE 2019/2020 BUDGET**
Motioned by Richard Crysler 2nd by Cary Perino. Voted and approved.

ELECTIONS

- Richard Crysler had Motioned to volunteer to serve on the board of directors. 2nd by Cary Perino. Members present voted unanimously to have Richard Crysler serve on the board of directors of the Fairmount Village Condominium Association.

With no further business to discuss, Mark Shoberg called for a motion to adjourn the meeting. Richard Crysler motioned to adjourn; Cary Perino seconded the motion. All members were in favor. The 2019/2020 Annual Meeting was adjourned at 5:55 p.m.

Signature

Date

DRAFT