

THE VILLAGE CONDO ASSOCIATION

Minutes of March 13, 2023

Called to Order: 6:24pm

Minutes from the meeting of January 10, 2023. Moved to accept by M. MacDonald, 2nd by J. Heft-Russell, approved.

Members: C. Gulker, S. Hevelhurst, M. MacDonald, R. Malone, L. McCrea, J. Heft-Russell, and K. Pratt.

Members absent: N/A

Guests: S. MacDonald

Financial Manager reports from January and February discussed by R. Malone. Noted that overhead doors were ordered in August and finally installed in February. January report moved to accept by J. Heft-Russell, 2nd by S. Hevelhurst, approved. February report moved to accept by L. McCrea, 2nd by M. MacDonald, approved.

Administration Report: N/A

Building and Grounds: some minor fixes completed

Old Business:

- 6089 Crystal – Jonassen unit up for sale
- 6123 Crystal – Palma unit will be on the market before the end of the month
- 6132 Crystal – Nederveld unit will be on market by end of month.
- 6041 Village Lane – Buist unit sold to D. Scott
- 6160 Pebble – Silvas unit is in probate.
- 6117 Pebble – Evink unit will be on the market in the future.
- 6044 Pebble – Potyra unit will be on the market in the future.

New Business

- Mulch placement: cost \$11 per bucket (same as last year) – Cal will place in upcoming newsletter for co-owners, encouraging them to place orders sooner rather than later.
- Smoke detectors: state purchasing one new smoke detector per household. More research needed; for example who will install if hardwired and will this be cost prohibitive?
- Deck/Siding washing/staining buildings 21-26. Price will go up this year by approximately \$900
- New door/window contractor: Wintek from Byron Center uses the same brand of window (North Star) as Country Window & Door uses.
- Motion to change the CRR to read: 2023 Annual garage sale will be held for three consecutive days (Thursday, Friday, and Saturday) with dates set at the Village Condo Board's discretion. This motion supersedes the 2014 CRR. Motion made by J. Heft-Russell, 2nd by R. Malone. Motion passed 6 to 1.

Meeting adjourned at 7:10pm.

Next regular board meeting April 11, 2023, beginning at 6:30pm.

Respectfully submitted by Linda McCrea, Secretary