

ENGLISH COUNTRY MANOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
10/10/2023
MINUTES

Board Members Present: William Atkins, Laura Subock, Aaron Weaver

Board Members Absent: Larry Jones, John Drexler

The meeting was brought to order by William Atkins, President, at 6:15 p.m.

Bill reported on Old Business:

- Entrance code to Manor House will change on October 20. Code will be the same, but with an * or # sign, not sure yet which it will be. Fobs will be issued on December 4.
- State Farm situation – Bill met with lawyers. They are laying groundwork for State Farm not acting in good faith. Bill made motion that we approve changes, Laura seconded and it was passed.
- We are going to file for arbitration process with ECM2, due to the fact that their invoices are not being paid.
- There will be new by-laws issued removing weight limit in dogs. These will have to be mailed to unit owners and voted on in order to pass.
- There will also be new by-laws issued to limit percentage of renters to 60%. These will also have to be voted on giving unit owners 60 days to vote in favor of or against. If this is passed it will also increase the value of all units.

Next, New Business items were shared:

- New striping will take place in parking lots. One space will be taken from Canterbury. Spaces will also be repainted at 601-603 Churchill, 606-608 Churchill, 301-308 Canterbury. Bill made the motion that this be approved and Laura seconded, motion carried.
- Shrubs will be planted in the spring instead of new fencing.
- Aaron Weaver shared on finances for August. ECM2 invoices were paid.
- Broken pool furniture will be fixed in winter. It is cheaper to do then.

There is a board personnel issue that will need to be discussed in a closed meeting.

The meeting was adjourned by Bill Atkins at 7:05 p.m.

Larry Jones,
Secretary

Date