

Ecm one board of directors meeting

December 14, 2021 meeting minutes

Present: board of Directors Bill Atkins Chris Worrell
John Drexler Laura Subock in addition to the board members there were six residents in attendance along with Craig Conway from Jc Properties services

Call to order establish a quorum : Bill Atkins called a meeting to order at 6:15 PM and announce a quorum of board members

Bill announced at the board meeting will be held and any residents that had questions and then put could raise their hand and would be called when appropriate

Larry gave an update on the floor. he told us that the gym floor would be installed the first or the second week of January and that the meeting room would be next

Bill Atkins announced that the budget for 2022 had a been approved by the board this budget included a seven dollar increase which was mainly put in because of the inflation that this country is experiencing this money would be put into the reserves and be available for pricing creases due to the inflation

Bill gave an update on the claim status against State Farm and reiterated the high confidence level of our attorney and the public adjuster that State Farm should not have failed to pay this claim. Bill also reviewed a meeting with the attorney where by State Farm had failed to respond to the court in the allotted time provided and wanted us to OK that in the board however emergency meeting and did not OK however the judge me

Chris will be working with Ecm2 concerning the landscaping contract that could possibly benefit both communities if we would change contractors

Michelle gave an update on the website and email blast she requested and was granted permission to develop a letter to go to all residents requesting their emails and to explain how having that information would be private not shared with anyone but would make it much easier to communicate both ways within the community She also reported that she's working on a calendar approach were all events that were affecting me community would be available as well as forms that are required by the community would be available that people could download and print

Bill and Laura were in the manor house a week ago and ran into a real estate agent and a prospective buyer and the buyer asked us if we had pet restrictions the real estate agent did not know nor communicated that we have pet restrictions after discussion board decided that we will put a sign up at the entrance close to the speed bumps where you have to slow down And can be read by anyone coming into the community advising everyone we have pet restrictions.

Chris will be working with Jc Properties to review our handicap spots and determine those spots that are no longer required and to remove them so residence will be able to park closer to the buildings

Adjournmen: The meeting was adjourned at 6:55 PM