

## ECM I Board of Directors Meeting

### October 11, 2022 Meeting Minutes

Quorum Bill, John & Laura

Lawsuit Update was given by Bill

Summary judgement

Asked the judge to rule in our favor. We gave State Farm until 9/30/22 and they didn't respond in time

Sprinkler leakage is the cause

Pipe itself is not covered

765,000 approximate total damages

December trial date could still happen

Entrance rugs and water heater replacement have been approved

3rd Floor A/C units have been approved

Outside pillars have been approved

Asphalt at 606 & 608 approved

Thames Way is being washed away and we are getting estimates to repair

We may postpone trees being cut back until next year when lawsuit is settled

We need power washing on all of the buildings and breezeways (haven't been done in 5 years)

Residents are upset over Ivy Hill cutting the grass wet and blowing leaves into a pile and not removing them

ECM2-parking hasn't been an issue yet

Larry gave a lighting update

rebuilding fixtures and getting rid of some lights

new lights in the carpeted area

Dogs

56% responded

61% don't want a weight limit

19 people wanted one with a limit of 45 lbs and animal certificate. Also would like proof of vaccines & licensed

Resident told us about a situation with a Lyft driver and it would have helped if we did have Gatehouse cameras installed

Gym equipment will be replaced next year

Holiday Party will be on 12/9/22 from 7 to 10pm