

Colony Oak  
Board Meeting  
February 26, 2018

Meeting called to order by Joy Tapper, President at 6:30pm.

Board members in attendance: Gene Bouscal, John Hassell, Zoe Gustufsen, John Hester, Susan Wonder, Camille Roberts

Attending Homeowners: Rosanne Clementi, Kathleen Anders, Rita Syzmanski, Charlene Buchanan, Molly McLaughlin

Camille motioned to open meeting and John Hassell seconded, all approved.

Joy announced: Regarding motions on the floor; board will discuss motion and when they are finished, homeowners can discuss for two minutes each. Regarding procedures after new business. Homeowners will be allowed three minutes each to speak. If they require more time they will need to submit in writing to Christina.

Minutes from previous Board meetings. Camille moved to approve, John Hassell seconded; all approved.

Proposal for a new light fixture to be put in the circle at the end of the cul-de-sac of units off Russell. Proposal for this lamp is \$1835.00. Camille moved to approve, Gene seconded; all approved.

Roof leak at 40 was repaired at a cost of \$1800. Warranty is on shingles not labor. Motion to pay for roof leak by John Hassell, seconded by Camille; all approved.

Pressure washing for buildings for chemical and rust removal. Received \$620 bid from Squeegee Squad. Board does not need three bids for items under \$1000. Motion to approve by Gene, seconded by Camille; all approved.

Motion by Camille to adjourn at 7:50 pm. Seconded by John Hassell, all approved.

Submitted by John Hassell, Secretary.

On 3/3/18 for consideration.

Approved on 3/26/18.