

Fandel Farms Condo Association
Board Meeting
7/19/09

Board members present: Jim Brumm, President and Deb Deitrick, Treasurer
Other Homeowners present: Bernard and Earlene Miller, Jeanne Wallace, Sharon Peterson, Natalie Kerns, and Kent Smith

Meeting was called to order by Jim Brumm and he announced that because there was not a quorum of Board members present that this would be an informational meeting and decisions would have to be made at a later date when more Board members could be present.

Jim submitted the minutes from the 4/19/09 Board meeting and they were accepted as written.

Deb submitted the Treasurers report. Currently our checking account balance is \$8750.79. We also have a \$3000 CD for 12 months with an interest rate of 1.69%.

Old Business:

1. A contract has been signed with AAA Siding and Window to start placing the aluminum trim around exterior doors. They are going to start with buildings 214/212, 206/204, and 111/109.
2. We have some issues with bald areas in lawns that need re-seeding, especially behind 201. This will be addressed in the fall when it is ideal to seed.
3. We are still reviewing the driveway/concrete issues. We have had 4 contractors agree that the concrete itself was an issue and the installation were not done correctly. Another issue is that they were not sealed.

New Business:

1. Building 207/205 has some water leaking issue in the back corners and it appears to be from the satellite dish. Ralph is having a roof specialist come out to assess this situation. Currently our bylaws just say the satellite dishes have to be 18 inches. We may have to amend our bylaws to reflect that satellite companies are responsible for installation issues.
2. Jeanne Wallace from unit 213 submitted a landscaping plan to install pavers around the side of her unit and around to back to her patio and this was approved. She also has requested to install a flag pole, aluminum, 13 to 17 foot in the front corner and would have pavers and mulch around it so it would not interfere with mowing. Previously the Board had approved flags would be 3 x 5 and would be mounted next to garage. The flag pole request will need to be reviewed by all of the Board members.

There was no further business and the meeting was adjourned. Next Board meeting will be Oct. 18, 2009 at the Germantown Hills Fire Dept. at 2PM.

Respectfully submitted,
Deb Deitrick