

## **Owners Meeting: May 2, 2020**

Meeting called to order by Jackson at 10:02 am.

Board members in attendance: Jackson, Truxaw

(by phone was Platt, English, Field, Cybul). Board member absent: Recker

Notice of Owners Meeting submitted by Jackson.

Minutes from last meeting. Motion to accept by Platt, seconded by Cybul.

Unanimous approval.

Proxy questions 1 and 2: Approved by vote of 27-0. Passed.

Election. None required. Bobby Recker, Karen English & Steve Platt's terms completed, therefore: Jim Smith, Allan Keaney, & Danny Navarro join BOD.

It is with great appreciation that we recognize 13 years of dedicated service that Steve Platt has supplied OBC1 as our President! We acknowledge his tremendous leadership and offer HOPE for a full recovery of his health and look forward to Steve and Cathy's return to OBC1!

### **Reports of Officers:**

Treasurer-Cybul: 2019 ended with the Association financial health in excellent condition.

**Old Business:** Jim Jackson reported that two proposals for the repairs of Unit's #211, #106, #217 have been received. They were discussed and it was determined to accept the proposal from DACOM. Motion to accept by FIELD, seconded by ENGLISH .

Unanimous approval.

**New Business:** Owners provided recommendations to the Board to consider several improvements to the property.

- Jim Smith will call a local Tennis Court Company to come out and advise.
- Danny Navarro conveys that the siding needs to be addressed.
- Replacement, waterproofing, & resurfacing of the 6 Penthouse decks and 2 corner second floor decks needs to be addressed and a plan started!
- Landscaping has begun, in general there is satisfaction, consensus was to have a professional landscape architect prepare a plan for OBC1, it is suggested to have further discussion in Board Meeting.

Adjournment.

Platt motions, seconded by Jackson, to adjourn at 11:07 am. Carried.

Respectfully Submitted by

Christy Truxaw

Secretary OBC1