



## **Powder Wood at Landmark Condominium Association**

General Session 6:00 pm  
Executive Session immediately following  
Powder Wood at Landmark Clubhouse  
Thursday, May 16, 2019

### **GENERAL SESSION MINUTES**

Call to Order – 6:01 pm

Verification of quorum

Quorum established by members present: Charles Schell, President, Marian Blaser, Brantley Eason, Joel Moskal

Absent: Maire Rosol, Vice President

Association Member Comments

Meeting Topics

1. Review/approve April 16, 2019 Meeting Minutes and February 21, 2019 Meeting Minutes  
Motion to approve: Marian Blaser  
Second: Joel Moskal  
Unanimous
2. Financials – Update  
Charles Schell reported YTD positive variance of \$10,177.63
3. Operations – Update
  - a. Pool requires new heater
  - b. Carport painting will be done - in house
  - c. Repairing stone wall at pool – in house
  - d. Scraping and re-painting pool fence – in house
  - e. Landscaping clean-up – in house
  - f. Parking lot re-striping to be completed by June or July
  - g. Patio slat replacement and repairs – in house, subject to available funds
4. Unfinished Items / Topics
  - a. CC&R Update  
Initial draft expected in 10-14 days
5. New Items/Topic
  - a. Spa Renovation Update  
waiting for bids for resurfacing
  - b. 2019 Reserve Account proposed projects  
proposed projects are asphalt repair, and fascia and chimney trim painting and some wood replacement on areas being painted, as budget allows.

Adjournment – 6:10 pm