



Powder Wood at Landmark Condominium Association

General Session 6:00 pm
Executive Session immediately following
Powder Wood at Landmark Clubhouse
Thursday, June 20, 2019

GENERAL SESSION MINUTES

Call to Order by Charles Schell, Chairman/President, 6:08 pm

Verification of quorum

Present: Charles Schell, Chairman/President; Maire Rosol, Vice-Chairman/President; Brantley Eason, Member;
Joel Moskal, Member

Absent: Marian Blaser, Member

Association Member Comments

Meeting Topics

1. Review/approve May 16, 2019 Meeting Minutes
Motion to approve: Brantley Eason
Second: Joel Moskal
Unanimous
2. Financials – Update
YTD Variance Actual vs Budget -\$9,953.99, primarily caused by snow removal expense.
4 Owner accounts in collection with the Law Office of Morris Sperry
3. Operations – Update
 - a. New pool heater installed
 - b. Carport trim will be painted in-house
 - c. stone wall at pool repaired
 - d. Parking lot re-stripe scheduled
 - e. patio slat repair/replacement to be done in-house, subject to available funds
 - f. Asphalt repair and crack seal scheduled for last week of June
4. Unfinished Items / Topics
 - a. CC&R Update
Initial Draft in review by Management Committee/Board
 - b. Spa Renovation Update
Proposal received, Management Committee to review
 - c. 2019 Reserve proposed projects
5. New Items/Topic
 - a. Pocket gopher treatment to be implemented

Adjournment – 6:56 pm