CREEKSIDE 25-30 REGIME MEETING NOVEMBER 18, 2014

MINUTES

A teleconference meeting of the Regime Directors and Members was held November 18, 2014. Bob Oehrlein, Regime Director, presided as Chair of the meeting and Barbara McGee, Regime Director, acted as Secretary and recorded the minutes. Present at the meeting were the following directors and members:

Bob Oehrlein, Regime Director, C-25 Kim Folts, Regime Director, C-29 Barbara McGee, Regime Director, C-28 Sara Freeling, C-26 Lynda Schneider, C-30

The Chair called the meeting to order at 8:00 PM. The minutes of the July 4, 2013, meeting were reviewed and approved by those present.

The first order of business was to nominate and elect one director for a three-year term, as Bob Oehrlein's term expired. Sara Freeling made a motion to re-elect Bob to serve a three-year term as regime director 2014-2017; motion was seconded and passed unanimously by those present.

Financials and Fee Structure:

• The monthly fee was reduced from \$340 to \$150 in 2013. This amount is proving to be insufficient to build a reserve as it covers basic expenses only. (Subsequent to this meeting, the fee was increased in January 2015 to \$240.) The group will discuss at the summer 2015 meeting.

Building Maintenance & Repairs:

- 1. Discussion was held regarding replacing the roof and when this should be done. Sara Freeling suggested having Don Lynch look at the roof to determine the condition and when, in his opinion, we should decide to replace.
- 2. Sara Freeling expressed concern about the icing situation on the roof and why some homes get more ice than others. Bob Oehrlein noted that the roof heaters were not needed during the last winter and the question was raised if we should look at other alternatives to controlling the ice buildup.
- 3. Bob Oehrlein reported that Gordon Schneider (C-30) has been given notice last year that his storage closet is too full and is blocking access for the fire panel inspections. Bob Oehrlein proposed giving the Schneiders a \$500 allowance to purchase a shed. All present agreed to this proposal. Lynda Schneider will check

with Gordon and they will find one that suits their needs. Bob Oehrlein said he spoke with Bob Mulcahey previously who said it would be OK as long as the rest of the regime owners agree.

4. Sara Freeling noted that the path in front of the building is becoming uneven and Bob Oehrlein will talk to Phil Rogers to see if the resort would agree to repair the path as they are doing repairs to other paths in the village.

Other Business:

Discussion was held regarding increasing the number of bushes by the Sterling parking lot and yard. Discussion was tabled until the summer 2015 meeting.

Lynda Schneider noted that the lower windows of their unit have been blocked by snow during the winter months which creates a dangerous situation. Bob Oehrlein will talk to SNHA to have someone check out the situation.

There being no further items for discussion, the meeting was adjourned at 8:37 PM.

Respectfully submitted,

Barbara McGee C-28