

Mutual 59, Pinnacle Ridge

August 14, 2018

Large Conference Room, MOD

Directors Present: Mary Jane Hargrove, President, Jon Rantzman, Vice President

Victor Vigil, Treasurer, Linda Fletcher, Secretary, Dave Peters, Director

The meeting was called to order at 1 P.M. Rick West, Jo Ann Cooper and the board reviewed current and proposed reserve budgets along with the 10-year reserve spending plan. A date will be set for a budget meeting in September, with input from Rebecca Pollan, Landscaping.

Rick West and the board reviewed current maintenance issues:

1. The Fire Department could fine Mutual 59 if violations are not resolved.
 - a. Unwanted items such as file cabinets and broken shopping carts have been left in the garage and storage rooms. Mary Jane will investigate possibilities for a temporary recycling dumpster and draft a notice to residents.
 - b. Shopping carts stored in the garage may be an ADA necessity for residents.
 - c. Fire doors at the ends of breezeways may not be left open.
 - d. Nothing is to be stored above or outside of personal storage lockers.
2. Rick will contact RotoRooter to clear all six courtyard drains in September.
3. Metal plates like those at 5913 will be installed on garbage room doors, along with protective blocks, at 5910 and 5954 first, then 5920 and 5951 in 2019.
4. Breezeway coating will be done on Autumnwood buildings in 2019.
5. Garage lights will be switched to LED in 5954 and 5951 in 2019.
6. Dave Peters, Pool Committee Chair, is now the contact for replacement pool keys.
7. Owners of Welcome, Diane and Eric Bucklew, can be contacted directly for current schedule, and issues with custodial service, while Nancy (MOD) is out sick.
8. Rick and the board will schedule fall walk-throughs for October.
9. The plan to apply coating to the stained mailbox lobby floors was dropped, since some residents cannot be without access to the elevator for three days drying time.

The meeting adjourned at 3:15 P.M.

Linda Fletcher, Secretary