

Agenda
Country Estates Board of Trustees Meeting
Via Zoom and in person option

Wednesday, April 27, 2022, 6:30 p.m. Business Meeting/Executive Session
7:30 p.m. All Owners are Welcome for updates & Question/Answer period

Join Zoom Meeting <https://us02web.zoom.us/j/2386343075?pwd=SXlnb2VCZEhvWHRhQWl2aFNmNHRMdz09>

Meeting ID: 238 634 3075

Passcode: 190707

One tap mobile

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+1 929 205 6099 US (New York)

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- I. Call to Order: Chairman
- II. Attendance: Voice roll call
- III. Minutes March 30, 2022 minutes emailed Votes to be taken
- IV. Financials Updates. To include 2021 Reconciled, Monies Owed CE: Electrical, Fines, Late Fees repairs, etc. Edward Jones, Website updates payments
- V. Kay Fitzpatrick has turned in her keys and phone. Accept resignation.
- VI. Old Business:
 - A. Security System update Mike P
 - B. Power Washing of Buildings
 - C. Update on insurance issue w Bldg 3 owner Bruce P
 - D. Dumpster
 - E. Drain clogs
 - F. Gutters/Downspouts, stone around the buildings (quote coming)
 - G. Paving update: None at this time.. will restart loan application
 - H. Owners still not reporting new tenants

New Business:

- A. Carpet replacement Bldg 1 and 2
- B. Amendments to Master Deed
- C. Paint Trim Boards
- D. Request for Fire pit

Owner Discussion

Next Meeting Wednesday, May 25, 2022 6:30 p.m.

Adjournment

