

## **Milano Rec Association**

### **Board Meeting Minutes**

6:30PM, Tuesday, April 20, 2020 Via zoom meeting

Agenda:

1. **Call to order** – Casey Cook President called meeting to order at 6:35 PM

2. **Certify a Quorum** – Secretary noted 3 Board members were present (1 position vacant)

- Casey Cook (CC), President
- Robert Jennings (RJ), Vice President
- David Nara (DN), Secretary Absent
- Anastasia Karlis (AK). Member

3. **Proof of Notice** -

- Meeting notice was emailed by Cambridge
- Posted to bulletin boards

4. **Approval of Previous Meeting Minutes from July 10, 2019**

- MOTION: Casey Cook made a motion to table the previous board meeting minutes. Motion seconded by Anastasia Karlis

Motion carried

5. **OLD BUSINESS:**

A) **Key Fob update**

- LJ updated board that by end of the month we would have an installation date for Key fob system. Discussion was had regarding how many fobs to give out.

B) **Update on Irrigation**

- LJ spoke on Irrigation concept on how the improve thus far have been going and that they had provided a map, so we know exactly where to trouble shoot.

C) **Update on Pool furniture.**

Pool Furniture is in, but we have not installed until we get new key fob system in.

D) LJ informed that we continue to paint throughout community as we try and keep up with the overall cleanliness of the community

**New Business**

A motion to accept Sale/lease applications as presented by Mark Adamczyk Office

**Motion:** Marcia Purdue

**Second:** Robert Jennings

Discussion was made on vehicle log and the importance of getting every car to have a sticker and registered with the Rec Association

Danielle spoke of procedure moving forward with parking and what we are looking to improve with the parking situation.

Security – Bob spoke about having someone in the community patrol the community. Danielle said we would be looking into have a company do this for us.

A Motion to Adjourn meeting

**Motion:** Casey Cook

**Second:** Robert Jennings

Meeting adjourn at 7:45pm

Respectfully Submitted by

LJ Lithgow

CAM

Cambridge Management