Minutes of HOA Cottage Acres meeting Jan. 7th, 2020

Meeting called to order by Penny in the absence of board president Roger

Roll call: Elaine, Rhonda, Bill and Penny present. Roger absent

Minutes read from previous meeting Dec. 17th, 2019 approved with no corrections

Treasurer report was given with an update of at this time 9 residents have signed up for auto pay

Old Business:

Roger on going discussion with Travelers on insurance of the dwellings for 2020 Sterling Gardens contract expires Jan. 28th, 2020 still negotiating

Reitzel roofing repaired some roof issues at a reasonable and fair price still have some skylight issues with 3 units that we are aware of

Bought a Dell computer for the HOA board to use as needed between the officers for a cost of \$399

Bill is applying for a credit card for the HOA's usage.

Cell phone was discussed current contract ends need to get a separate account just for the HOA phone

New business:

Friday morning coffees for residents, Linda Topp, Mary Troye, Lis Wiltshire and Elaine Forward will work on getting one organized for Fed.

Issues with naming of streets in Cottage Acres that needs someone to go to Morrison to see if can get corrected

Mary suggested we be mail boxes painted and new numbers and also Jennie Brauer spoke with Penny about painting benches in Commons area. Penny will contact her and discuss it. Rhonda is still in need of new residents that moved in since 10/10/2019 to fill out emergency forms. Need returned ASAP!

Rich and Lori Gingrich, Chris and Mary Troye, Lis Wiltshire, Steve Nicpon, Tom and Ann Reuter were present at meeting also.

Rhonda made motion to adjourn the meeting at 8:15 pm all agreed with roll call vote.

Respectfully submitted

Elaine Forward, Secretary