**Kendal Creek Condominium Association XIII**

**ANNUAL MEETING MINUTES**

1/22/2019 6:30 PM

1. CALL TO ORDER
   1. Don Dorsan called the meeting to order on January 22, 2019, 6:34 PM at the Oak Creek Civic Center, Tower Room.

A quorum was present.

1. ROLL CALL
   1. Members in attendance:
      * Cindy B (Unit 4), Regina D (Unit 5), Larry L (Unit 7), Marilyn C (Unit 8), Elaine H (Unit 11), Dick H (Unit 11), D. Camille H (Unit 12)
   2. Members in attendance by proxy:
      * Anita H (Unit 2) via Regina, Randy A (Unit 9) via Marilyn
   3. Members not in attendance:
      * Adam K (Unit 1), Ken Z (Unit 3)
2. FINANCIAL REPORT

Balance Sheets as of 12/31/18

Total Assets $ 32,805

Total Liabilities & Equity $ 32,805

Total Income $ $21,000

Total Expense $ 16,977

Net Income $ 4,069

Proposed Budget 2019

Total Income $ $21,600

Total Expense $ 16,529

Net Income $ 5,071

Reserve Fund Contribution$ 4,200

1. UNFINISHED BUSINESS
   1. [Panting front balconies]  
      The front condo balconies paint is fading peeling and needs to be painted. Was decided not to do in 2018 due to budget and driveway expense. Considered to do in 2019. All in attendance decided not a priority and will look at in 2020.
2. NEW BUSINESS

* 1. [Trash Disposal]  
     Don talking to company to try and get a fixed cost contract to help bring our cost down.
  2. [Building Insurance]  
     Don to get new quotes on building insurance.
  3. [Landscaping]  
     Since not paining in 2019, use some of that money to look at improving the curb appeal with landscaping.
  4. [Sprinkler Testing]  
     The building is due for an each unit sprinkler test. Entry to the unit is necessary. Will look at doing in February 2019.
  5. [Election of Directors & Board Members]  
     President: Dick Hasheck

Vice President: Elaine Heidtke

Treasurer: Regina Dacanay

Secretary: Marilyn Cook

Board Members: Larry Linvik D. Camille Hampton

1. NEXT MEETING DATE
   1. The next meeting has not been scheduled. Members will be informed at a later date.
2. ADJOURNMENT
   1. There being no further business the meeting was adjourned on 1/22/2019 7:44 PM.
      * 1. Motion by Elaine H, seconded by Marilyn C

**APPROVED:**

**SECRETARY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_DATE\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**