

**Stone Terrace Condominium  
Association  
Agenda/Meeting Minutes**

**Date:** April 03, 2019

**Time:** 5:30 p.m.

**Submitted By:** C. Cavanaugh

**Next Meeting:** May 15, 2019 @ 5:30 pm (Open meeting)

Participants	Attend
<b>Board Members:</b>	
Ron Gomes – President	y
Paul Martineau – Vice President	n
Pam Saidla – Treasurer	y
Catherine Cavanaugh – Secretary	y
Mike Raymond – At Large	n
<b>Sentry Mgmt. Corp.:</b>	
Maureen Gilman – Property Manager	y

**Agenda (Minutes added in red)**

Call to Order - 5:23 pm

Unit Owner Requests

- 1 - 265-207 Donna Gagnon – Pets allowed request – Owner met with the board. Our current rules stating that no new dogs are allowed on the property will remain.
- 2 - 265-307 Tom Lopez and Deb Curtis – Plumbing and water issues – Discussion took place regarding a leak between two units which was resolved prior to the meeting.

Review and Approve BOD meeting minutes

January 16, 2019– Reviewed and approved electronically.

February 20, 2019 – Did not reach quorum so meeting actions moved to next scheduled meeting

Reports of Officers and Board

President/Management: See Old Business below

Treasurer: Pam reported \$18,153.85 in Operating Account, \$113,432.53 in Reserves On Hand and \$355,209.29 Reserves in CDs.

Secretary: minutes recorded and presented

Old Business

- 1 - Pool (status) – Extensive pool work will begin on or near April 15, 2019.
- 2 - Paint – Painting work has not yet started.

New Business

- 1 - Insurance – Our Master Policy has been renewed.
- 2 - Board has requested that Champion Cleaning schedule sweep and power wash of garages.
- 3 - Note to Residents: Please do not throw food outside to feed wildlife since this encourages rodents and could lead to infestation issues. Also, please be aware that under no circumstances are bird feeders allowed.

Executive Session (if necessary) – none needed.

Meeting Adjourned – At 6:19 pm Catherine made a motion to adjourn, Pam seconded and all approved.