

9th Fairway Association
Minutes of the Board of Directors Meeting
Thursday, April 25th, 2024

President Jim Knapp called the meeting to order at 4:05 PM

Board members present were Jim Knapp, Jim Bouldin, Eric Lorenz and Carol Starr, Scott Vignery (Property manager). A quorum was established.

Tom Crosier, CEO of Engineering Inspections & Restoration Services, led a discussion of why the roof of 1700 was \$53,800 over their estimate. During their estimate there were problems hidden under foam on the roof. Without doing an invasive estimate, which isn't done for an estimate, there were many problems that were against code. To fix these problems cost an extra \$53,800.

Two representatives from The American Cancer Society gave a talk about the hazardous effects of smoking and secondhand smoke, A group of residents would like to bar smoking from the 9th Fairway property.

President's report

Jim K and Scott discussed HOG insurance issues. Kelli, our insurance agent, told Jim K insurance companies won't quote policy figures until two weeks before the policies are due.

Treasurer's Report

Given by Scott, there are no delinquencies. Balance sheets were read.

Old Business

Most of the key fobs have been given out. They still can't be used for our pool or restrooms

New Business

Introduction of Susie Kraemer to the board. Jim B. nominated Susie for the board, Eric second, motion carried.

Vote to appoint Susie as treasurer. Jim B nominated Susie and Eric second, motion carried.

Jim B stated 1700 leaky valve/pipe were fixed.

Irrigation pump and two valves were replaced and now running

Open floor to comments

Comments and discussion on 1700 roof
Residents would like a new directory

Next meeting will be May 23,2024,
Meeting Ajourned