

## Alyeska East Condo yearly meeting

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### Condo Meeting

- Roll call
  - Had quorum
  - Last years meeting recorded. Flynn motion 2nd
- Treasury report
  - Currently have 132k in the accounts
  - No major delinquencies
- Managers report
  - Discussed parking in bake shop (2) and business lot (1)
  - Alterations exterior cannot happen without board approval
  - Reviewed house rules
  - Please ensure proof of insurance is at Scott's office
- Elections
  - Three positions up for grabs (Brian, Owen, Daniel)
  - Flynn makes motion to reelect said people, 2nd Jonathan. Unanimous
- Building information
  - Discussed painting, underdecking, flat roof finishes
  - Daylight doors will be done this summer. They will all match. Door will be paid by the condo association to pay for a specific door, if want different options owner must pay a different.
  - Windows will be replaced this summer if an owner wants to replace windows please notify the board. A letter will come out with the information in the he near future. For lead time on windows decisions need to be made this winter.
  - Discussed the new signs on the boardwalk

Saturday, January 25, 2014

- All lock boxes will be moved to the south entrance. HOA will supply new boxes. Scott will keep the codes for emergencies
- Budget
  - Board has decided to keep the dues the same for 2014
  - Get the reserves at minimum of 250k
  - Motion: Owen second Flynn unanimous
  - Resolution
    - Motion: Old lady second Brian
  - Insurance resolution: that all units must carry insurance on interior of their unit
    - Need proof of insurance with Scott Kirk
    - John Hellen and Hinchey
  - If you have mismatched ceiling boards talk with Scott to get painted
  - Attempting to refigure our dumpster situation.
- Motion to adjourn: Laurie second Brian.