

**ARMELLA ARMS II CONDOMINIUM ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**January 20, 2020**

MEMBERS PRESENT: Michael Holderfield, Elizabeth Downs, and Greg Szacilo

MEMBERS ABSENT:

ALSO PRESENT: Jim Robson, Property Manager, Realty One Property Management, Inc.

**I.** It was determined there was a quorum of Directors present to conduct business. The meeting was called to order at 7:00 P.M.

**II. Approval of Minutes:**

“RESOLVED to approve the minutes of the Board of Directors meeting held November 20, 2019 as written. (Motion made by Elizabeth Downs, seconded by Michael Holderfield. Motion passed unanimously.)

**III. Action Taken:**

Homeowner’s Forum – B-12 and B-14 seem to have gotten better on dog barking. B-14 still a small issue and C-24 has a barking dog that has gotten more noticeable.

There was also discussion on the snow plowing and where it had to be pushed to in clearing the parking lot. Please contact again about plowing snow against the fence.

Any unit over 2 months (Continue this Plan) behind in dues, should be sent a plan to catch-up or sent to the attorney for collections.

Outside faucet on C Building broken, Property Manager to have repaired as weather permits.

The By-Laws and a new ballot were mailed to all homeowners to try again for approval.

C-23 is allowing A-5 it’s parking spaces for temporary use. A-5 was notified that this must be confirmed in writing by the owner/tenant of C-23.

B-9 mention he is still having water pressure issues when his faucets are initially turned on.

“RESOLVED to approve the Financials as presented. (Motion made by Michael Holderfield, seconded by Greg Szacilo. Motion passed unanimously.)

**IV. Adjournment:**

There being no further business to come before the Board, the regular Board meeting was adjourned at 8:20 p.m.

The next regular meeting of the Board of Directors will be held on March 16, 2020 at 7:00 p.m.

Minutes Approved by Board:

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Position Held: \_\_\_\_\_