

Minutes - Queens Grant Soundside Board Meeting

Jul 19, 2021

- Call to order @ 7:36 pm
- Quorum established
 - Attendees: Sallie, Jeremy, Andrea, Bill C. Absent - Jay. 1 vacancy.
- Previous Business –
 - Jun board meeting minutes approval – Motion by Bill C., Second by Andrea - In favor – All.
 - Incredible Lawns update – Jeremy speak to Abraham about getting beautification project - going to spruce up with Verbeena and Lantana and Ice plants. Follow up with the Board. Ask for new contract renewal.
 - ARC request – Numbering/Lettering on MFH (building 1 & 8). Will be installed this week, by neighborhood handyman.
 - Financials – Financials posted to the website per Bill C request.
 - Roof Leak project in Bldg 1 awaiting invoice from Ms. Vandy as the work has been completed.
 - 968B Greenhill project. Greenhill has been working on their home. Bill C will follow-up with Bill Meredith stated that the carpet was cleaned, and to be determined if that will suffice.
 - Historical Tower update –Bill C will go to Chicago Title to determine title status at \$300-500. Sallie stated Kim said he is not going to pursue transfer at this point.
 - Sallie’s reminder to ask Derek (Tina’s replacement at Premier) for contractor list. We discussed which contracts are cycling thru that we may need to ask for 2022, only one that comes to mind is the landscaping).
 - 924 Observation awning request was approved. Passed on by Jeremy to owner.
- New Business –
 - We have to pick a date for annual meeting. Need to get 2022 budget, new board positions, and annual packets. Voting packets must be mailed to members at least 10 days (not more than 50) in advance of the meeting for owner/member consideration. Tentative date 6 Nov 10 am to accommodate all schedules.
 - Sallie wants these subjects addressed - MFH deck, stairs to have assessment or borrow from reserves. Checked reserve balance of @\$72k
 - Jeremy to call contractor to get chimney cover back up on bldg 1. TS Elsa caused it to blow off.
 - Jeremy position discussion – Jeremy recused from discussion. Noted that Dec 2020 meeting minutes on this topic. REC Board asked for this to be discussed. Not a conflict of interest, things are balanced. Board confirms Jeremy to stay.
- Adjourn
 - Bill C motion to adjourn, Andrea second. Sallie closed the meeting @ 8:35 pm.