

THE BIRCHES AT STERLING WOODS

Minutes of the 2019 Annual Village Unit Owners Meeting

THE PLATNUM CLUB – September 25th, 2019

Call To order: The meeting was called to order at 7:01 PM. There were 12 units represented.

Proof of Notice of Meeting: Proof of notice to the members was submitted and approved.

The 2018 Birches Annual Meeting Minutes were approved by the Birches board.

Election of Inspector of Elections: Georgeann Kishner was nominated as Inspector of Elections and was elected unanimously.

Election of Directors:

Helen Sonders was nominated as secretary and the appointment was approved unanimously by 12 to 0 votes.

Jim Harlow agreed to continue to be Treasurer and was elected unanimously.

Stan Kishner was unanimously elected to represent the Birches on the Master Board.

New Business:

The Treasurer's report was reviewed and accepted.

Discussion and review of the Reserve Study - The next major repairs will be roofs and decks. Both are holding up better than originally anticipated and the board will schedule small repairs as needed.

The results of the community survey and needs assessment were reviewed. There was a significant discussion about the desire to have a couple of benches set up in the community and the president agreed to pass this recommendation on to the Master Board.

Also discussed was the recent shooting in the community and some discussion focused on community concerns. Most agreed that added security was not needed but that all members of the community should be encouraged to report any suspicious activities to the police.

The landscape committee reported on old shrubs and overgrown trees.

The meeting was adjourned at 8:00 PM.