

Island Point Condos No. 1

Minutes of meeting 02/01/2021

Call to Order at 6:05 by Mary

Roll Call – Mary Giuffreda, President, John Schmidt, Treasurer, Craig Parsons, Secretary

Confirmation that meeting was posted on bulletin boards and elevators on 01/22/2021.

Motion to approve minutes from 01/11/2021. John Schmidt made motion, Mary Giuffreda seconded.

John Schmidt gave Treasurers report.

Paint project update from Tim: 4 Stack Glazing is completed, 3 stack only 103 and 303 have requested, 2 stack only 102, 502, and 602. No other responses. Prep work has been completed on 3 and 4 stack. 406 advised she wants glazing. Stated she responded to email. Still waiting on second stage. John asked Tim to contact David at Specialized and move to pool side after west side of building is completed. This will ensure pool area is completed prior to warm weather.

Storage areas have been assigned. All units will get a space if requested. Spaces are based on seniority.

Yard sale will be February 18, 2021, at 8:00 AM.

Tim with Ameritech updated Fire Communications. ADT and Sciens should both be submitting proposals by this Friday. Upgrades must be completed by 12/31/21 to be in compliance.

John advised that a FOB form will be available on the web site with policy to follow for requesting an additional fob for entry at main entrance. Form must be completed with who is getting and address information. Owners with renters will be responsible for the renters fobs.

Condo leases – Any non owner tenant staying in the building past 30 days must be vetted by the Condo Board, and a lease must be completed by the Owner. Nine units are allowed to be rented at any given time. This includes family members staying in units. A one year lease must be completed. New leases must be completed annually. Mary made a motion to approve Condo lease policy. John seconded. Passed and approved on 02/01/2021.

New parking spaces take effect on 03/08/2021 through 03/07/2021. Spaces are based on date of purchase of Condo. Wording needs to be changed in Condo Docs. New list will be posted on bulletin board.

Board approved request for remodel request by unit 706.

7:05 PM Mary made motion to adjourn meeting. Seconded by John Schmidt. Approved by Board.