

**Minutes
Board of Directors
Eastridge I Condominium Owners, Inc.
January 10, 2023.**

Present: Board members present were Laura Murray, Barry Weiss, Dean Potter, Kathy Knutson, Dan

Rathert and Teri Penn. Homeowners present were Kristi Duff, Rochelle Elle and Thethus Smith.

Representing Snow's Management, Inc. was Tiffie Stewart.

Excused: Bridget McCleskey, and Ryan Conti were not present.

Call to Order: The meeting was called to order at 6:05P.M. and was held via zoom.

Approval of Agenda: Laura Murray approved and Dean Potter second. The agenda was approved as written.

Minutes from the Previous Meeting: The minutes from the November 8th, 2022, were approved as written.

Reports:

Financials: November 30th, 2022, financial report was reviewed. Teri Penn will get new rates for the upcoming CDARS that will mature this year and move them all to new CD's.

Teri Penn also asked Laura Murray to be a signer on the banks signature cards.

New Business: N/A

Unfinished Business:

2066 Alteration: Unit Owners presented an alteration request to have an extra plug in outlet to be added to their back yard. After board discussion the alteration request was unanimously approved.

2055 Alteration: Unit owner presented an alteration request to have a security camera installed to her back deck. After board discussion the alteration request was unanimously approved.

Boiler Replacement: The board talked about the proposal from a boiler replacement. After discussion and members wanting more information this topic was tabled till the next meeting.

Roofs: The board decided to discuss the topic of roof repairs soon. Dan presented a price spreadsheet to the board. The Board decided to bring this topic up at the annual meeting to the owners and see how they will respond.

Unfinished Business:

2067 Cliffside: Invoice was approved.

Newsletter Items: No newsletter items were presented at the meeting.

Executive Session: During executive session the board discussed the future roof replacement and repairs. Thinking of a new way to present the plan to the owners in the upcoming Annual meeting.

Next Meeting: Annual Meeting: The next annual meeting is scheduled for Tuesday, February 14th, 2023, at 6:00P.M. via zoom.

Adjournment: With no further business to discuss, the meeting adjourned at 7:49P.M.