

Board of Director's Meeting Minutes

Golden Arrow Condominium Association, Inc.

November 7th, 2024

- I. Call to Order -The meeting was called to order at 4:37 pm by James Martin, Community Manager.
- II. Roll Call – The following members of the Board were present including Mary, Kevin, Arthur and Javier. Evan was absent.
- III. Quorum – Quorum established.
- IV. Treasurer's Report – Kevin did not give an update on the finances as we just had a Budget meeting.
- V. New Business –
 - A. Pool Upgrade – Resurface, re-tile, deck coating, LED light per the proposal for \$11,100. After discussion, Mary made a motion and Arthur seconded the motion to approve the proposal for the pool upgrade. All in favor. Motion carried. More discussion followed regarding having the board choosing the tile.
 - B. Pool Furniture – We will verify the number of chairs etc we currently have and Mary and James will check to see if we can get them re-strapped vs. replaced.
 - C. Roof Leaks – James reported that we have had several recent leaks. A discussion followed regarding the age of the roof and keeping in mind plans for replacement in the next several years and probably using Best Roofing as they completed the partial roof replacement and that would enable us to get a warranty.
 - D. Insurance Renewal for 2025 – Discussion on the increased cost. Motion was made by Arthur and seconded by Kevin to approved Plastridge Insurance and the policy for 2025 for \$137,000. All in favor. Motion carried.
 - E. 4 Hour Condo Certification – Arthur still has to do the course. James will check with Evan
 - F. Web Page – goldenarrow.com. James has been updating the webpage to keep it up to G.
 - G. Extermination in attic – Javier asked if the attic is currently being exterminated. James will check.
- VI. Old Business –
 - A. New window screens – on hold
 - B. Internet Wifi for Camera Security System – on hold
 - C. Upgrade Key Fob Security System – on hold
 - D. Mailbox Replacement Upgrade – Javier asked about the mailbox replacement project. Kevin had gotten an estimate for replacement for \$12,832.40. Kevin will check to see if he has anyone that can repair the broken hinges.
 - E. Replacement of Pull Down Stairs – Done with Fernando repainting the new sections.
- VII. Adjournment – Motion made by Kevin and seconded by Javier to adjourn the meeting adjourned at 5:15pm.