

Royal Arms Condominium Association, Inc.

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Board of Directors Meeting

July 24, 2018

Call to order: The meeting was called to the order by William Hadrys at 7:02pm

Quorum: Four of the five board member were in attendance; William Hadrys, Johns Gaffney, Enid Boden, Joyce Swagerman and LCAM Laura Caprio.

Absent: Les Eccleston

Approval of Minutes: The prior months meeting minutes were tabled.

Treasurer Report: The treasurer report was tabled Les Eccleston was absent and Vista is still working on June's financial.

Old Business: Roofs- the board plans to re-roof at least seven buildings a year as part of their maintenance plan.

Stucco- Buildings are currently undergoing stucco repairs.

New Business: Enid Boden approved for the board to purchase two 3inch pumps and the hose attachments to help drain the parking lot when the lake overflows. Joyce Swagerman seconded. All were in favor.

The board discussed building a dam on the boat ramp to protect the water from the lake encroaching to the parking lot.

The new coupons books arrived and there was a typo on the coupons. The late fee wasn't on the coupon. The late fee is still the same nothing has changed.

Adjournment - With no further business the meeting was adjourned at 7:57pm.