

## Beebe Runyan Board meeting

Attendees- All Board members and Suzan Downing in attendance.

Call to order- 6:07

Open Session- Members to address the board

- Dana Krehmke, unit 407- representing Landscape Committee.
- Dana Krehmke, unit 407- Pergola- budget request. 2 different proposal options.
  - Bid 1- Fireplace, stone and patio- roughly \$40,000. They want to refine this bid but it's comprehensive bid.
  - Bid 2- South Florida Company. They provide material and ship it to us. We need to do the installation. \$15,000 for material, we need to supply labor.
- Jennifer Maassen, unit 806- representing fitness center committee. Presenting proposed budget items for 2021. Line item detail presented total cost proposed at \$9,515. #1 Priority is treadmill, #2 Facility Group (Mirrors, Posters, Maintenance) #3, Mats/Balls/steps/bands.
- Kathryn Kucera- Unit 401, Bylaws- Discussing where meeting minutes are located.

### Committee Reports:

- **Social Committee-** Halloween party this weekend on Oct 30<sup>th</sup>. November, community room available for Husker party, Sat Nov 14<sup>th</sup>.
- **Landscape committee-** Dana Krehmke presented- Andy the landscaper is coming this Thursday to look at clean-up and boulder locations. Viburnum trees will be delayed until spring. Requesting a commercial power washer add to budget for 2021.
- **Fitness Center Committee- No report**
- **2020 Security Committee-** Third Bid came in for \$180,000. Two other bids came in much lower so those will be the two that will be considered. Both of those are for \$60k-\$70k.

### Treasurer Report

- Review and approve September 2020 financials. D'Ann Motions to approve, Judy seconds.
- **Manager report**
  - **Sales/Rental Update**
    - Rentals-12 total- no vacancies- Unit 608 lease begins Nov 9<sup>th</sup>.
    - 3 units sold and closed- 402, 615/616 and 705
    - 2 units for sale- 407 and 612
    - 1 unit pending, 308, expected to close on Nov 30<sup>th</sup>.
  - **Internet/Antenna Update-**
    - Total Antenna Connections- 25
    - Total Internet Connections- 58
    - Turnkey Nerds resolved the internet issues we were having.
  - **Maintenance Issues/Update**
    - P1 garage door issue fixed.
    - Window washing complete
    - Repairs to roof and capstone over storage building
    - Boone Brothers Pre-winter roof inspection scheduled.
    - New baseboards under skylights scheduled to be painted the week of 10/26

○ **Misc Business**

- Unit 615/616 and 804 parking update- update records parking spaces were transferred.

**Executive Session**

- Change in officers- Greg will be resigning on November 30<sup>th</sup>. We will fill his position at that time. Jim motions to approve D'Ann as president in waiting. Lee seconds. Motion approved.
- Building wide communication protocols. Need to communicate to reach out to Suzan with any issues.
- Review and approve August 31<sup>st</sup>, September 28<sup>th</sup> meeting minutes. Judy Motions to approve August Minutes, D'Ann seconds. D'Ann motions to approve minutes with changes to Committee liaisons language and verify the landscape committee dollar amount. Judy seconds. Minutes pass.
- Fitness center charter discussion delayed to next meeting.
- Control Services contract renewal- small increase over last year, \$60 increase to \$3,150.
- Final budget preparation. Final proposed budget completed.
- Budget meeting set for Wednesday November 18<sup>th</sup> 2020 at 6:30.

**Meeting adjourned- 8:55**