

Moravian Meadows Association
Board Meeting/20366 Palms Drive
January 29, 2024
3:05 p.m.

ATTENDEES

Members In attendance: Ed Mroz, Gerard Kulka, Dolores Hayes, Jim Dishman, Rick Doyle, and Patricia Minch.

CALL TO ORDER

Ed made motion to open meeting at 3:05 p.m., motion was 2nd by Dolores and carried with all in favor.

MOTION: Dolores made motion to approve budget for 2024 as presented. Jim 2nd the motion and was carried by all.

REPORTS

Dolores Hayes: Dolores distributed copy of 2024 budget for final review prior to approval. Discussion regarding a few expenditure line items. Copies of the 2023 Profit and Loss Statement were distributed.

- Line Item #811/Insurance increased to \$67,000. A representative from provider will be available at the Annual Meeting in May to review the policy with members of the Association and answer any questions. A copy of the Insurance Policy will be in files at the gatehouse.
- Discussion regarding the expenditure for Line Item #465/Major Repair and Painting. It is a priority to complete the project of wood repair and painting for scheduled buildings this year.

Gerard Kulka: Gerard will contact company for quote on repairing copy machine at the gatehouse. Quote will be submitted to Ed for review. Discussion regarding fixing the copier if quote is reasonable and cost effective. Discussion regarding additional display case that will be located on the backside of the existing display case. Cement will be installed at the base for easier access. Lighting discussed for both sides of the display cases.

After reviewing the water usage report building #40 was found to be noticeably higher than usual. Jim and Gerard will research this further.

Rick Doyle: Discussion regarding open work order. Rick will follow up on this work order and determine what needs to be done.

Gerard made motion to close meeting. Rick 2nd the motion and with full support, meeting adjourned at 4:20 p.m.

Next meeting scheduled for Monday, February 19, 2024 at 5:00 p.m.