

Lexington Mews Association Inc.
Board of Directors Meeting Minutes
July 16, 2014
Unit 1603

- I. Call to order: 7:43 pm
 - a. Roll call.
 - i. In attendance
 1. Gary Pasquarello
 2. Cory Plock
 3. Phillip James – arrived 7:49pm
 4. Marie Starnes
 5. Dick Famiglietti of CM Property Management
 - b. Proof of notice – Posted July 9, 2014
- II. Reading and approval of minutes from June 11, 2014
 - a. Motion to waive the reading of the minutes from June 11, 2014.
 - i. Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion.
 - b. Motion to approve the minutes from June 11, 2014.
 - i. Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion
- III. Open session for Unit Owners, 15 minutes.

Unit # - Heather Brunning 2502

Go over lack of grass, weeds, dirt. Other buildings don't look as bad. Islands don't get watered and building appearance is affected. What about mulch or white stones for all of the islands or give owners a choice and those units who don't care for their islands would get the mulch?
- IV. Reports of Officers, Boards and Standing Committees
 - a. Financial report
 - i. Financial Report for the period ending June 30, 2014: Total Assets for the Association are \$571,450.97. Total Expenses were over budget \$7,774.09 due to electric and general maintenance running higher than budget. Capital Reserve Repayment (\$5,060) Capital Reserve Contribution of (\$18,000) was made.
- V. Reports of Special Committees: NONE
- VI. Special Orders:
 - a. Motion to approve financial transactions.

NONE
- VII. Unfinished Business and General Orders
 - a. Discussion concerning outstanding CM Property work orders.
 - i. Work Order # - NONE

VIII. New Business

- a. Motion to approve tree pruning contract.
 - i. Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion.
- b. Motion to approve United Alarm Surveillance proposal.
 - i. Upon a motion duly made, seconded and carried, the board unanimously resolved to TABLE the motion.
Discussion: United Alarm representative addressed the board and reviewed their proposal for monitored surveillance system to cover the pool area, front entrance and bus stop. Representative will provide a revised proposal to include extended warrantee and additional storage capacity.

IX. Motion from the floor

- i. None

X. Adjournment

Motion to adjourn ...

- a. Upon a motion duly made, seconded and carried, the board unanimously resolved to ADJOURN meeting at 9:45 pm

The logo for Lexington Mews is centered on the page. It features a light green oval background with a white floral wreath at the top. The word "Lexington" is written in a large, white, serif font, and the word "Mews" is written below it in a smaller, white, serif font. The entire logo is semi-transparent, allowing the text of the meeting agenda to be seen through it.

Lexington
Mews