

Maple Terrace Condominium Association
January 7, 2014 Meeting (in place of December meeting)
Hoover Residence (#111)

- I. **Unit Owners Present:** Nicole Cofer, President (#231), Mel Hoover, Treasurer (#111), Pat McClure (#306), Tim Maddox (#301), Ryan Brumfield (#307), Judy Belcher, Acting Secretary (#104)
- II. **Board Election:** Matt Woody has withdrawn his agreement to serve on the board due to the pending sale of his unit. After discussion, Mel Hoover made a motion and Judy Belcher agreed to serve as a board member as well as secretary for the board. Tim Mattox seconded the motion and the motion carried. The board members present determined that the current officers would continue until the January 28th, 2014 meeting formal meeting for further discussion. Motion carried by acclamation.
- III. **Minutes:** Changes to December 15, 2013 minutes include: Debbie Otto, chaired Property Committee and noted Jim Lewis (#112) had turned in proxy for December 15 meeting to Mel Hoover. Tim Mattox moved to accept changes and minutes from the meeting, Mel Hoover seconded the motion. The motion carried.
- IV. **Committee Chairs and Members:** The Property Committee requires a chair for 2014. The board proposed that someone from the board oversee the Property Committee. Decisions about the Property and Social Committee were deferred to the January 28th meeting.
- V. **Water Issues in unit #231:** Discussion about continuing water issues in the unit and action taken in the past on the Walton Building roof. Ron to access the issues with the roof. Tim Mattox will investigate the leak and work with Nicole Cofer on a solution and or contacting a contractor. It was noted that MTCA is responsible for repairs to the roof and any related subsequent damage. (It was noted that MTCA is responsible for repairs to the exterior of the building.)
- VI. **Light Pole Unit #111:** Noted that bid for work was easily misinterpreted and board in negotiation with Custom Welding for a revised bill. Unit pole is ready for replacement of light fixture. Board recommended the purchase and installation of fixture. Property Committee charged with investigating replacement fixtures for all units. Discussion of additional lighting for 100 and 200 buildings with no resolution.
- VII. **Adjournment:** Next regular meeting will be January 28. Meeting adjourned at 7:07pm with a motion from Ryan Brumfield and seconded by Tim Mattox. The motion carried.

Respectfully submitted,

Judy Belcher, Secretary