

WINDHAM NORTH CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
March 12, 2019

Meeting called to order by President Bob Ross at 7:00 PM with a reading of the public statement. Present were Don Kanarvogel, Regina Brooks, Bob Ross, Dave Kunis and Peggy Napoli.

Dave moved to waive the reading of the Jan. 2, 2018 minutes. Peggy 2nd the motion. All approved. Dave moved to accept the minutes of the Jan. 2, 2018 meeting. Don 2nd the motion and all voted in favor.

The board accepted the resignation of Regina Brooks from the board, effective at the close of the meeting. Bob thanked Regina for her many years of dedicated service to the board, most of those years as Secretary to the board. Bob then moved to nominate Nancy Scappaticci to replace Regina on the board until the next annual meeting when she can run to complete Regina's two year term. Dave seconded the motion. All voted in favor. Bob then moved to appoint Nancy as secretary to the board. Don seconded the motion. All voted in favor.

The board then discussed the Wyckoff planning board meeting on Wednesday, March 13 regarding the physical changes to the building adjoining our property. Our biggest concern is what use the current owner intends for the building and what would be the expected hours of operation. Board members will meet with our attorney to discuss the issue and next steps. They will attend the meeting with our lawyer.

Treasurer Don Kanarvogel reported that the association budget items are on track, and that the snow removal item needs watching. We are hoping to get through the winter within our snow removal budget. Our finances are in the process of an audit, with results to come in after the tax season. Regina moved to accept the financial report. Peggy seconded the motion and all voted in favor.

The clubhouse boiler will be replaced this year, and pool tiles that fell off will be replaced before the pool opens.

Motion to adjourn at 8:10 PM was made by Bob and 2nd by Don. All voted in favor.

Our next meeting will be on Tuesday, May 14 at 7:00 P.M.