

SALEM SQUARE July 2022 Minutes

Those attending: Adrienne Blair, Morgan DeNoers, Courtney Varble, Erin Kuhn, Mo Wakefield, Barbara McGee, Beth Ralston, Joe Lauer, Barbara Hundley, Victoria Holmes, Ashley Morrison

The meeting was called to order at 6:30 pm

Old Business

BDry has finished working on G basement

G building leak was fixed

Bob Ray has trimmed around C building and around power lines and cameras. There are more trees to cut down, including grinding the stumps. In total, the total for their work this year will be \$17,000. Funds need to be allocated for tree work each year.

Republic has not yet replaced two dumpsters.

Schott will work on one dumpster enclosure. Their work will be evaluated, and a decision to use them for other projects will be made at that time. Adrienne has reached out to other companies. The estimate to repave our parking lot is \$100,000 to \$125,000. It will need to be done in sections. Adrienne is in negotiations with the president of Zorn Place about repairing/replacing the fence between us.

Alpha is our go-to company for residents for heat/air/plumbing. Drexler is also good. Both companies have emergency numbers. Blackburn and Davis do not have an after-hours phone number. Alpha will replace a pump in G building.

A work day in the fall has been proposed. Is there a resident who would like to oversee that project? Our trash is emptied every Tuesday. Please break down boxed for recycling. If your dumpster is full, please use another one. Do not put remodeling debris in the dumpster or the dumpster enclosure.

Adrienne is working with Mark Larue on the feasibility of solar panels. Due to the continuing rise in energy costs, we need to strongly consider at least putting them on G and C (they use the most energy because the mechanicals are in those buildings). They also protect the roof. It would take 5 to 7 years to pay them off.

Treasurer's Report

Our reports and books have been sent to the account for the yearly audit.

Operating 129,228.05, Reserves 158,991.28, CD 17,025.42

New Business

Kristin McTavish has resigned from the Board. Erin Kuhn will replace her. Don Temple is assisting with Treasurer's report. Barb McGee is a special assistant to the Board.

We will fund our Reserves once a year, at the beginning of our fiscal year.

Our Rules and Regulations have been updated with a vote by the Board. They can be found on our website.

Please label items that are not in lockers in basements C and G with your name and date of storage. If you need Minutes delivered to your door, contact Beth Ralston or a Board member.

The meeting was adjourned at 7:20 pm.

