

Stepping Stone Condominium Association
Board Meeting
November 12, 2012
6:00p.m.

The regular meeting of the Stepping Stone Condominium Association (SSCA) Board of Directors was called to order by President Carol Coffey at 6:00 p.m. on November 12, 2012. The meeting was held in the Association clubhouse.

Carol Coffey—President
Evan Helmeid—Vice President
Cliff Watson—Treasurer
Edrice N. Johnson—Secretary
Tim Brown—Favour Group Rep.

Approval of Minutes

The minutes from the previous meetings were approved with one correction.

Reports

Mr. Watson rendered the treasurer's report with account details. He also provided a spreadsheet that documented the dollar amount used per HOA fee for specified monthly expenses.

New Business

Property Mgt. Favour report/concerns:

The Board discussed the renegotiation of the Allied waste contract. There will be a consideration of other bids and fine print details.

Outdoor carpeting:

The Board will need to expedite the pricing for outdoor carpeting for the stair. There are currently at least six units requiring repair.

The building 7 dumpster fence and gate has been repaired.

FHA reinstatement has been denied due to high numbers of non-payments by unit owners.

Unit 3J (Adams) has asked for another attempt to redeem his unit. He made a payment today of \$211. He owes \$262, his HOA is \$158. If he has another delinquency the Board will continue to pursue foreclosure.

The Board reviewed the slides in preparation for the annual HOA meeting scheduled for November 15, 2012 at 6:00 p.m.

The discussion also included the usage of the grass area behind buildings 2 and 3 as a play area, grilling pad (concrete), and Dog Park. There is also a possibility of utilizing space by building 4 and 8 and 9 for an additional grilling pad.

Pet Pal Posting will be delayed until appropriate placement can be determined that does not compromise any underground wiring or plumbing.

There being no further business, the meeting was adjourned at 7:13 p.m.

Edrice N. Johnson
Secretary

Approved ___/___/_____