

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 February 25, 2013. The meeting was held in the Association clubhouse.

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

Approval of Minutes

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

Appointment of New Member

Judy Morgan was approved and welcomed as a new member to the board.

Reports

Mr. Watson rendered the treasurer's report with account details. He noted he was finishing the 2012 tax documents and would submit them NLT 12 March 2013.

New Business

Property Mgt. Favour report/concerns:

- The Allied Waste contract was approved and signed by the President.
- Sealing/ patching/stripping parking lot bid by Evans was approved and will commence when weather warms above 40 degrees and dries
- Steps – started on Bldg 5, first round will include Bldgs 3, 4, 5.
- Repair on 4M – complete
- Water cutoff survey will be conducted when it warms/ dries by Evan
 - Those OK
 - Those that have been replaced
 - Those needing replacing
- Vault padlock – Cliff
- Pool – Repainting will take place with pressure wash/ acid wash.
- Pool – Will consider converting to Salt Water pool for savings.

- 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 ___/___/___