

****Society Place Condominium Association Board Meeting Minutes December 9, 2021**

In Attendance: Scott Miller- Past President, Sandy Hyman- Current President, Phil Calabro- Vice President, Brian Tocci- Treasurer, Elise Bernstein- Secretary and Carol Oliveria- Property Manager

Call to order at 7pm by Scott Miller

****Re-organize and Selection of officers:**

Scott Resigned from the board and new officer selections are listed above
Robyn Judah was to be contacted for the open seat to serve on the board as a position could be appointed

****Approval of Minutes from October 2021 and November 2021:**

There was not a quorum of previous board members to approve prior minutes

****Management Report and Financials:**

It was reviewed that Carol has authority to move forward with any work orders up to \$1,500 and larger bids are reviewed by the board.

Carol will provide a list of First Service Contractors that they have a financial interest in.

Reviewed that Financials need to be updated and that 2 CD'S were coming to term. It was agreed upon to keep the money liquid in a money market account as the current rate for the money market is the same as locking into another CD. If rates go up, we can put it into a CD at a higher interest rate at a later date.

Reviewed Snow removal contract and the financial cost

****Old Business**

Discussed the removal of the Handicap Spots and yellow lines that were painted in front of the dumpster areas as these were not requested with the original project and should be painted over with First Service paying for the correction as this was not approved by the previous board

Tree Project- Carol will follow up with John Rockwell Hosbach in reference to the Tree Study

****New Business**

Cleaning the Bike Racks again in the Spring

****Work Orders:**

Reviewed by Carol

Meeting Adjournment