

SW: 12-17-24 Motions & Outcomes

1. Approval of the November Meeting Minutes

- **Motion:** Approval as read
- **By:** (Unspecified) — typically moved by Secretary or a board member
- **Seconded:** (Not specified)
- **Outcome:** Approved

2. Treasurer's Report

- **Motion:** Approval as submitted and read
- **By:** (Not specified)
- **Seconded:** (Not specified)
- **Outcome:** Approved

3. Increase 2025 Association Assessment to \$78.00/month

- **Motion:** Increase the 2025 assessment to **\$78.00/month** to generate excess proceeds for pool resurfacing and upgrades
- **Moved By:** Tommy (i.e., Secretary Thomas Senatore)
- **Seconded By:** Sharon Williams (Treasurer)
- **Outcome:** Approved unanimously (all in favor)

4. Purchase of Two Rolling Trash Cans, Dustpan & Broom for ~\$182

- **Motion:** To proceed with the purchase from Walmart
- **Moved By:** James Hamilton (Director)
- **Seconded By:** Sharon Williams (Treasurer)

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- **Outcome:** Approved unanimously (all in favor)
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Context on Other Notable Discussions (No Formal Votes)

While these were key agenda topics, they did not result in formal motions or votes:

- **2025 Budget Discussion:** The initial proposed budget of \$75/month was **not** approved; rather, the assessment increase motion replaced it.
 - **Issues at Lot #176:** Continued problems with vagrants/homeless individuals blocking access and reference to a filed PreSuit Mediation. No vote taken.
 - **Small Claims Court Filing:** Paperwork is being prepared against Brad Cornelison for selling a stolen item. No motion or vote documented.
 - **Revocation of Privileges:** Listed units (32A, 43, 55, 76A, 136A, 151A) are cited. No motion or vote recorded.
 - **Pan Roof Shade Replacement:** Decision to move forward with a 42' × 14' cover (~\$12,000) installed by Noble Aluminium. Discussed only; vote outcome not explicitly stated.
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Summary Table

Item	Moved By	Seconded By	Outcome
Approve November minutes (as read)	Not specified	Not specified	Approved
Approve Treasurer's Report (as read)	Not specified	Not specified	Approved
Increase assessment to \$78/month	Tommy (Thomas)	Sharon	Unanimously approved

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Purchase trash cans & supplies (~\$182)	James	Sharon	Unanimously approved
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