

Meeting of the

Condominium Owners Association Board of Directors

February 13, 2024 @ 10AM

1. Call to order and quorum established at 10:08am. Don, John, Steve, and Scott present. Judy is excused for illness.
2. Minutes of 1/13/2024 approved.
3. Old business
 - a. Resolution 24-02 to approve draft Restated Declaration and Bylaws for distribution to COA members for ballot. Balloting to use paper ballot, with signature, no proxies. Due date is April 8 th . The March Board meeting will be the primary forum for discussion on the restated documents. Passed.
4. New business
 - a. Owner of unit MH10 requested approval of new garage door that differs from current door. Current door no longer available. All owners of units MH09-MH12 agree on the new door. The board approved the new design, subject to approval of the AC and further stipulated that all four doors be transitioned to the new design within two years (they will likely need to be replaced before that). The two-year timeline is open to review if necessary.
 - b. Scott announced the involvement of several LWC residents in the city's effort to apply for a grant to get funds to study potential energy resilience projects. The results of that study, and the grant if awarded, can be applied to the LWC Rec. Center and Gatehouse. John noted that the SOC contains two generators and asked that the SOC be added to the list. Scott reported that it was already on the list, but needs to be powered only when accessed to get supplies.
5. Next meeting: March 13, 2024 at 10am in the Rec. Center.
6. Meeting adjourned at 10:39am