

TRADEWINDS WEST CONDOMINIUM ASSOCIATION

Minutes of Board of Directors Meeting
10.00 a.m., Friday, April 12, 2024

Place: Call in only
Call in: (605) 313-5799
Code: 4635737#

Agenda

The meeting was called to order at 10.05 a.m.

A quorum was established. Attending: Peggy, Mike, Ken, Rob. Not attending: John

The outstanding minutes were unanimously accepted.

Peggy made a motion to accept the proposal by unit 13 on the payment of the special assessment with limitations. It was seconded by Mike and passed unanimously. A note will be made that the arrangement is time bound and could be due sooner than the date suggested by the owners.

Peggy made a motion to consider payment of the special assessment other than full payment on June 1 on a case-by-case basis and only when requested by individual owners. It was seconded by Rob. There was unanimous agreement.

Several other issues were raised.

1. The city code compliance officer, Darlene Pointer, has done an exemplary job in helping clean up Ocean Terrace.
2. Trade Winds has filed an insurance claim to try to recover some costs of the plumbing repairs.
3. The contractors have informed us they will need permits for each unit. 3rd Generation will need 9 permits. It is expected that the cost of the permit will remain the same as that for the entire cost of the project.
4. Peggy will try to get a new pool cover since the current one only lasted 2 years.
5. Peggy oriented the board on new condo laws being enacted July 1. She will compile them for distribution.

Adjournment at 10.46 a.m.