

Agenda and Minutes MSCC #644 Wednesday, February 7th, 2020

**Hazel Lanes
Board of Directors' Meeting
9:30 am
Huntington Properties Offices**

Attendees: David Girvan (DG), Jim Wagner (JW), Angie Difrusica, (AG), Phil Nagle (PN)

Regrets: Sharon White and Lynne Finn

Minutes respectfully submitted by Angie Difrusia

Agenda

1. 2020 Budget Update: David Girvan

As a result of the 2020 insurance quote increasing by more than 50%, it is necessary to review our proposed monthly increase recommended at our December meeting.

Phil has meet with a number of insurance companies and Mark Farrow reviewed our quotes and all agreed this is a national trend to increase condo insurance in the ranges quoted.

Jim has reworked the budget and feels a fee increase of \$45 / month is required to balance the budget and have a small balance in the operating account. This insurance deductible is \$5000.

Approved/Seconded: JW, AD

2. New Business

- a. Phil has had a discussion with one of the homeowners who had a break in and needs replacement of his entire sliding door unit. Phil will suggest he inquire if his homeowner policy might cover this cost and if not the**

board will review this issue, i.e. paying for it versus impacting our deductible.

- b. Phil updated us on the current salt use by TLC which still leaves us a number of applications before we incur additional charges. Hopefully, February and March will continue with a milder trend.**
- c. David mentioned a homeowner's request to add additional material to a gate and fencing around a court yard to keep a dog from getting out. He sent a note to the homeowner reminding them that dogs are to be on a leash and not to be running free.**

Adjourned approximately 10:30 am