TYRONE 5TH AVE MEETING MINUTES WED 6-12 / 6PM

GENERAL MEETING (2025)

In Attendance: Devonte S, Jim Jensen, Rob Delgado, Pamela Hobbs, Scott Vignery, Sandra Crisco

Meeting Start Time: 6:02PM

<u>Call to Order</u> - 6:02 call to order confirmed by President Jim Jensen.

<u>Proof of Notice for Meeting</u> - Notices submitted via physical mail.

<u>Established Quorum</u> - Quorum present; 4 members (Devonte, Jim, Pamela, Rob) present at time of call to order.

<u>Milton Storm Repairs/Quotes</u> - All board members present gave motion to approve Strategic Roofing to complete gutter work; as opposed to Guttersmith.

Jim mentioned the pending work with Mint Clean Inc. for mold treatment as well, along with KCK Builders for interior work.

<u>Parking Lot Repairs</u> - Will look to make repairs near the C Building; Motion made for Anderson & Sons Asphalt to complete repairs for pothole

<u>Bird Nest and Dryer Vent Covers</u> - Motion made to approve Mint Clean Inc. for bird's nest coverings, along with dryer vents.

<u>Part-Time Maintenance Man</u> - 4 hours a week, met with Scott Benjamin with Mint Clean, Inc. and consensus is 4 hours would be appropriate for sufficient services.

Proposed \$561 per month. Would become a line item for future budgets. Motion made to approve Mint Clean, Inc.

New Fence for Dumpster Enclosures - Motion made to approve new vinyl fencing near Building C.

<u>Rules and Regulations</u> - Further discussion made on violations around the community.

Adjournment - Meeting ended at 6:28PM.