

**AUDUBON TRACE CONDOMINIUM ASSOCIATION, INC.**  
**MINUTES OF THE BOARD OF DIRECTORS**

Wednesday, March 16, 2016

Ninth Meeting of Fiscal Year 2015-16

Board Members Present:

Sawese Bugbee  
Jason Calmes  
Al Lafaye  
Teva Ostarly  
Stephanie Prunty  
Lenny Simmons  
Pat Traina

Board Members Absent:

None

**1. Call to Order**

Stephanie Prunty called the Board meeting to order at 6:33 pm.

**2. Insurance**

Insurance options for the upcoming term were reviewed with Eagan Insurance.

Lenny Simmons moves, Teva Ostarly seconded the motion to accept the renewal quote from American Capital and to continue the current flood renewal cycles. Motion passed unanimously.

**3. Property Management Report**

- New surveillance system installed
- Street work planned to start later in March
- JPSO performed an eviction
- Planting, removal of trees of new trees
- Low-hanging branch in front drive

Teva Ostarly moved, Pat Traina seconded the motion to pass the resolution allowing the Property Manager to claim \$129.27 in unclaimed property from the State as an agent on the Association's behalf. Motion passed unanimously.

#### **4. Executive Session**

At 8:06, Sawese Bugbee moved, Pat Traina seconded the motion to enter Executive Session. Motion passed unanimously.

At 8:21, Sawese Bugbee moved, Teva Ostarly seconded, the motion to move out of executive session. Motion passed unanimously.

#### **5. Committee Reports**

Finance: Reports from January were presented to the Board.

Permits: None.

Social: None.

#### **6. Old Business**

None

#### **7. New Business**

None

#### **8. Adjournment**

Sawese Bugbee moved, Pat Traina seconded to adjourn the meeting, motion passed unanimously.

Meeting adjourned at 8:29 PM.

The next Board meeting will be held on Wednesday, April 20<sup>th</sup>. It will be an open meeting at the Golden Age Center at 6:30 p.m.

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Jason Calmes, Unit 603