

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

Wednesday, February 3, 2016

Eighth 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 6:34 pm.

**2. Property Management Report**

- Emsco Street repairs approved at a cost of \$33,120.00 (paid from reserves)
- Plantings, Tree Removal at various locations
- Parking Comments and Discussion
- Surveillance System approved at a cost of \$51,545 (paid from reserves)
- Hydrant repair between building 36 and 39
- Painting work on 32, Carpentry work on 33

Teva Ostarly moved, Lenny Simmons seconded a motion to approve replacement of surveillance system. Motion passed unanimously.

### **3. Committee Reports**

Finance: Reports from November and December were presented to the Board.

Permits: None.

Social: None.

### **4. Executive Session**

At 7:28, Lenny Simmons moved, Teva Ostarly seconded the motion to enter Executive Session. Motion passed unanimously.

At 7:57, Lenny Simmons moved, Teva Ostarly seconded, the motion to move out of Executive Session. Motion passed unanimously.

### **5. Old Business**

None

### **6. New Business**

There will be an Open Meeting in April, and the Budget will be the primary Agenda item.

### **7. Adjournment**

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

Meeting adjourned at 8:03 PM.

The next Board meeting will be held on Wednesday, March 23<sup>rd</sup>.

Submitted for publication on the 16<sup>th</sup> day of April 2016.

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Jason Calmes, Unit 603