

**PLAYMOR TERRACE CONDOMINIUM  
ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION  
SEPTEMBER 17, 2003  
MINUTES**

**CALL TO ORDER**

There being a quorum of directors present in accordance with the Bylaws of the Association, the Regular Session Board of Directors Meeting was called to order at 7:00 p.m. by Board President, Marilyn Dupree.

**DIRECTORS PRESENT**

Marilyn Dupree  
De McMahon  
Barbara Miller  
Ginger Cameron  
Elsbeth Erler

**DIRECTORS ABSENT**

None.

**OTHERS PRESENT**

Susan Mangan, Merit Property Management, Inc.  
2 homeowners

**APPROVAL OF MINUTES**

The Regular Session Meeting Minutes of August 20<sup>th</sup>, 2003, were submitted for Board review and approval.

Resolution: To accept the minutes of the August 20<sup>th</sup>, 2003, as submitted with the following correction:

Under Old Business, Paving Proposals, Resolution to read: To accept the proposal to complete concrete work in the amount of \$4,686.00.

Motion: Miller  
Second: Dupree

The motion carried unanimously.

**FINANCIAL REPORT**

The preliminary financial statement ending August 30<sup>th</sup>, 2003, reflected \$3,454.19 in the operating account, accounts receivable had \$4,144.99, there was \$40,002.42 in the damage to the building/insurance payment fund, and \$374,471.43 in the reserve account. The total assets for the Association are \$422,073.03. It was determined to table approval of the preliminary financial statement month ending July 31<sup>st</sup>, 2003 and August 30, 2003 until Ginger Cameron, Board Treasurer, can review.

## **REPORTS**

### **A. Customer Service Report**

The Customer Service report was reviewed and filed.

### **B. Management, Maintenance and Violation Reports**

Items completed and those in progress were reviewed and noted.

### **C. Landscape Report**

Items from the August 28, 2003 were reviewed. Management to invite Pac West to the September board meeting.

### **D. Utility Report**

The utility report was reviewed and filed.

## **OLD BUSINESS TO COME BEFORE THE BOARD**

### **A. Satellite Dish Installation Guide**

As the board has not had the opportunity to review and make the final revisions, a date was set for a meeting and the final draft will be presented at the October board meeting.

### **B. Concrete Proposals**

ResCom submitted proposals to remove areas of concrete and add additional sidewalks in the complex. As this work was already approved at the August meeting, their proposal was tabled.

### **C. New Light Fixtures and Globes**

The board and management discussed the replacement of the globes on the pool fixtures and on the porch lights. Management brought pictures of types that are available. It was determined to table this until additional information can be obtained.

### **D. Replacement of the Sink and Cabinets in Both Pool Areas**

Management provided pictures and suggestions for replacing the sink and cabinets in the pool areas. The board determined they would like a custom cabinet made, stainless steel sink and tile to match the pool tile as the counter installed. Management will obtain prices for board review.

**ADJOURNMENT**

There being no further business to come before the Board of Directors, the Regular Session Meeting was adjourned at 8:37 p.m.

\_\_\_\_\_  
SIGNED

\_\_\_\_\_  
DATED