

***PLAYMOR TERRACE CONDOMINIUM  
ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION  
NOVEMBER 19, 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 7:10 p.m. by Board President, Marilyn Dupree.

**DIRECTORS PRESENT**

Marilyn Dupree  
De McMahon  
Barbara Miller

**DIRECTORS ABSENT**

Ginger Cameron  
Elsbeth Erler

**OTHERS PRESENT**

Susan Mangan, Merit Property Management, Inc.  
1 Homeowner

**APPROVAL OF MINUTES**

The Regular Session Meeting Minutes of October 15<sup>th</sup>, 2003, were submitted for Board review and approval.

Resolution: To approve the Regular Session Meeting Minutes as amended for October 15<sup>th</sup>, 2003.

Motion: Miller

Second: McMahon

The motion carried unanimously.

**FINANCIAL REPORTS**

As the treasurer was not present at the meeting, it was determined to table the approval of the financial report until the January board meeting.

**Investment Recommendations**

Merrill Lynch recommended the Board roll the funds from 2 CD's that are maturing in December into a new CD and adding \$5,000 from the Liquid Money Market Account to total \$60,000. This will still leave a total of \$46,646 in the Money Market Account.

Resolution: To accept Merrill Lynch's recommendations as proposed.

Motion: Miller

Second: McMahon

The motion carried unanimously

### **REPORTS**

The Customer Service, Management, Maintenance, Violation Log, Landscape, Security, Landscape, and Utility reports were reviewed and filed.

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

#### **A. Satellite Dish Installation Guidelines**

The Board reviewed the final revisions of the Satellite Dish Guidelines.

Resolution: To adopt the Satellite Dish Installation Guidelines as revised contingent upon the Board's final review at the January board meeting. The deadlines to comply will be published to all members and enforced starting in 2004.

Motion: Miller

Second: Dupree

The motion carried unanimously

#### **Trellis Replacement Bids**

Previously the Board reviewed one bid received from Rescom to replace the trellises at both pool areas. Additional bids are needed and this will be tabled until the January board meeting.

#### **Replacement of Carport and Other Lights Throughout the Complex**

Rescom to provide pictures of the various fixtures. These will be presented at the January board meeting.

#### **Reimbursement Request – 7922 Playmor Terrace (Tiernan)**

The request is for carpet replacement that was necessary due to a main line sewer backup. The work has been completed.

Resolution: To reimbursement Nancy Tiernan in the amount of \$641.12 for replacement carpet damaged by a main line sewer backup.

Motion: Dupree

Second: Miller

The motion carried unanimously.

The next meeting is scheduled for Wednesday, January 21<sup>st</sup>, 2003 at 7:00 p.m. at the Doyle Park Recreation Center.

Note: There will not be a December board meeting due to the holidays.

**ADJOURNMENT**

There being no further business to come before the Board of Directors, the Regular Session Meeting was adjourned at 8:35 p.m.

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SIGNED

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DATED