

**MAPLE WOOD CONDOMINIUM ASSOCIATION**  
**BOARD OF DIRECTORS EXECUTIVE SESSION**  
**MEETING MINUTES**  
**Thursday, March 20, 2025**  
**Building 10/14 Lobby**

**Thursday, March 20, 2025 – 6:00pm**

**Attendees:** Kelli, Sandi, Marilyn, Geri, Jeri, Frankie

- **Call to Order** – 6:04pm
- **Roll Call of Directors** - President: Kelli Ballwahn; Vice President: Marilyn Wilson; Treasurer: Sandra Daniel; Secretary: Frankie Anderson; Directors: Geri Girard and Jeri Parrott. All board members were present.
- **Information needed from Owners:** Elevator Survey: 31 responses so far. Directory Information Form: 45 responses so far. Continuing to collect.
- **Property manager report:** Spring cleanup and mulching underway. Changed lawn care companies, went from TrueGreen to NatureScape. In the process of getting bids for all the projects we want to do this year. Huge thank you to elevator helpers in every building. Needs additional helper in Building 1/5. Involves having a key to the door which accesses the door release lever.
- **New business:** Building 1/5 Water remediation plan. Eight individual projects that total \$45,000. Discussion to prioritize projects.
  - Project 3 (elevator vestibule): Floor becomes sopped when it rains, there is heavy foot traffic, and oil from elevator causing extensive damage. This is the most important project in Steve's opinion. M. Wilson motioned to spend \$5,500 on elevator room repair in Building 1/5. G. Girard seconded. All in favor, none opposed.
  - Project 2 and 4: Near each other and solve three problems, including one that was already budgeted for (\$2,500). They involve breaking concrete so they should be done together. Will resolve puddles in front of Building 1/5 and stop water entering the garage in one spot. K Ballwahn motioned to take \$13,300 from reserves to address issues 2 & 4 in Building 1/5. J. Parrott seconded. All in favor, none opposed.
- **Adjournment** - Motion to adjourn by M. Wilson, seconded by S. Daniel. Meeting adjourned at 7:18pm