## MAPLE WOOD CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES Thursday, April 17, 2025 Building 10/14 Lobby

Thursday, April 17, 2025 - 6:00pm

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

- **Call to Order** 6:06pm
- 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.
- **Director reports:** Bylaws sent to attorney. 2024 taxes paid.
- Information needed from Owners: Elevator committee has not met.
   Forms still needed from some owners.
- Property manager bonus: Last year Steve was paid 10% of what he saved us. This year \$31,421 was saved. We want to continue to reward this.
   \$3,100 suggested. S. Daniel motioned to approve, G. Girard seconded. All in favor. Bonus is approved.
- New business: Fire department inspection a few weeks ago. Zero violations this year in comparison to almost 20 last year. Heating calculations will be done after heat is shut off on April 30th.
- Adjournment Motion to adjourn by S. Daniel, seconded by M. Wilson.
   Meeting adjourned at 7:10pm