

NAGAWICKA SHORES CONDOMINIUM ASSOCIATION

BOARD MEETING VIA ZOOM

August 15, 2022

The Board Meeting was called to order at 10:00AM by Russ Jordan with Board Members: Gail Ostler, Dennis DuBoux, & Jerry McNellis, in attendance. Leslie Donovan was excused.

Also in attendance were association members: Jean Yeoman, Sharon McNellis, Sandy Groddy, and Dale Maas from REM.

Minutes: The Minutes of the previous Board Meeting were read by Russ Jordan and approved as read.

Treasures Report: Gail Ostler reported that we seem to be close to budget and currently have \$187,000 in the bank.

Grounds Committee: Dennis DuBoux reported that the “wild flower project” has been viewed by the planting team and they are “surprised” by the amount of garlic mustard growing.

Our contract with TerraTec to take care of our grounds and do snow removal is coming to an end and they are quoting a 50% increase for a renewal. Land Shapers is also quoting and they will possibly be considered for snow removal. We will be looking into additional bids.

Fill around the sidewalks will possibly be completed this fall.

City brush pickup is scheduled for Oct. 10th so a Condo brush clean-up will possibly be scheduled for Oct. 1st.

Facilities Committee: Russ Jordan reported that minor roof repairs are occurring this summer and will be done annually until new roofs are installed. Downspouts are still in need of rerouting.

Our wells have been tested and no problems noted to date. Lamp posts will be build and volunteers are needed for building and installing the posts.

A discussion was held regarding the schedule for painting our condos and possibly painting on a “as needed” basis. Our driveways have been sealed and “are looking good”.

Harbor Committee: Jerry McNellis reported that a bid of \$15,000 /\$17,500 was received for a complete “overhaul” of the concrete slabs in harbor 3. Only one party was found to quote on

this work as it is specialized work. Lee Hollenbeck was thanked for his efforts in securing this bid. The Harbor Committee will meet to discuss the urgency of doing this work.

Dale Maas reported that they have placed ads for part time employees to work up to 4 hours a day/5 days a week rto remove weeds from the harbors. No prospects have been found to date. Sweeney has been contacted and a proposal to the harbor weed clean-up has been received from them which will be discussed at the next Harbor Committee meeting. The 3 none functioning Kasco circulations have been delivered to Reinders and we are awaiting a quotation for the work required.

A discussion was held regarding our insurance coverage and the Board will meet with our agent, Jim Dunker, to review..

Adjournment: The meeting adjourned at 10:46AM.

Respectfully submitted August 19th, 2022 by Jerome J. McNellis

Approved: Russ Jordan _____, August. ____2022