

CSG APPROVED MOTIONS

From AppFolio: 8/19/2024 – 9/15/2024, BOD meeting: 8/20/2024
Executive Session: 9/03/2024

MOTION 08-03-24, Approved 8/20/2024, Diana Sinisi moved to approve the consent agenda and Tom O'Connell seconded the motion. 6 approved. 1 absent.

MOTION 08-04-24, Approved 8/21/2024, in AppFolio, Independent Roofing Inspection, Giles-Flythe. Spot inspections at a rate of \$700 per inspection, and consulting service at a rate of \$200/hour. 4 approved, 3 did not vote (This request was incorrectly set-up in AppFolio as a majority vote so that not all members could vote. Outcome is agreed and request is approved.)

MOTION 9-01-24, Approved 9/13/2024, in AppFolio, Garage Windows, Kingsford awarded the contract to install 16 new garage windows. \$11,575. 6 approved. 1 did not vote.

MOTION 9-02-24, Approved 9/13/2024, in AppFolio, #3 Phase II Walkway Repair, Kingsford awarded contract to repair brick walkways. \$9,505.88. 6 approved. 1 did not vote.

MOTION 9-03-24, Approved 9/13/2024, in AppFolio, Architectural Request for 370 Linden Close to a back deck and stairs. 6 approved. 1 did not vote.

MOTION 9-04-24, Approved 9/13/2024, in AppFolio, Architectural Request for 322 Sycamore to replace deck with Trex. 6 approved. 1 did not vote.

MOTION 9-05-24, Approved 9/13/2024, in AppFolio, 496 Beechmast, Repair and replace window flashing and siding, \$1,403.84. 6 approved. 1 did not vote.

MOTION 9-06-24, Approved 9/13/2024, in AppFolio, 404 Brampton, Roof repair and skylight flashing replacement, \$3,764.33. 6 approved. 1 did not vote.

MOTION 9-05-24, Approved 9/13/2024, in AppFolio, 415 Wintercrest East, Install an EV charging station at parking spot in front of home. 5 approved. 1 recused herself. 1 did not vote.