

SOUTH OGDEN MEADOWS BOD MEETING Thursday, FEBRUARY 23RD, 2023 6-7PM (ALL PRESENT – JULIE WILSON EXCUSED)

FINANCIALS: Balance Sheet Income Statement Delinquency Report (bod approved) discussed dues increase

- **Trex pathways project update from POPS- Fu with Tasha to see if the order is in at lowes for when snow melts**
- **Kevin @ Pyebarker Safety just completed the Annual Fire Extinguisher Checks the week of Feb 13-17 accomplished for year**
- **VOTE IN AT LARGE BOARD MEMBER – STEFAN STROPKI (all bod votes yes)**
- **Techs been out on the new boiler a couple times. Steve Randall at POPS recommendations to the board:**

1. On 5630 Boiler, They fixed the recent problem of an old existing pipe that was gushing. We had Restoration go out and reduce damage by soaking up water. It did get into one unit but they are working with the restoration company- hoa doesn't need to do anything on that unit. Steve suggests on electric boilers it's a very sensitive switch. They'd like to vent it to outside so it doesn't damage the inside again if anything happened (SUMMER PROJECT POPS CAN BID AT TIME)

2. Barlow does Spring checks. There's no drain in boiler room in 5630. Recommends installing drain into the laundry room (Will need a bid if approved by board) (ERS IS APPROVED FOR THIS JOB TO CREATE DRAINAGE FROM BOILER TO LAUNDRY ROOM AND ACCEPTED)

3. Steve will get me update on the ceiling bid for the laundry ceiling that caved from all the water in 5630 (this is approved by BOD to do after ERS completes the drainage from boiler to laundry room job)

TABLED OR IN PROCESS ITEMS:

- **Idea: Upgrade Surveillance as a whole**
- **Asphalt**
- **Gazebo/ Benches Summer Work- Julie**
- **Mailbox by 5614**
- **Drainage System Engineer Inspection date with Christ Christiansen and Mike L**
- **POSSIBLE Cleaning Bids**
- **Feb Certapro bid for paint trim work good**