

May 8, 2025

Betsy Ross Board Meeting

Craig Schoenberg, Jeff Gelting, Richard Stradford

#### Agenda / Meeting Minutes

1. Owner list update and Drive organization
  - a. Consider changing password
2. Richard's garage wall
  - a. Downspout extension project - \$1,114.54
    - i. Rain barrel - Jeff to ask Matt if he wants to own this, otherwise we do the pipe project
  - b. Ask 3stripe about patching stucco crack - Craig (done)
    - i. After patch and downspout work, see if the wall dries; if so, we can look into repair from the inside
3. Miscellaneous tasks - Board action needed
  - a. Hand rail cleaning - Jeff completed
  - b. Roof cleaning - insurance item
    - i. Isn't periodic roof cleaning part of the grounds contract? If this isn't enough, could we have someone come to clean it? We don't want to do it.
    - ii. Roof of stairwell needs cleaning too
    - iii. Craig responded to Josh
  - c. Garage downspout cleaning
    - i. Can this be done at the same time as gutter cleaning? Would it be included? Otherwise, Craig can clean out in a few weeks. Craig responded to Josh
4. Construction items - 3stripe leading
  - a. Threshold repair for Unit A, B - \$1,480
    - i. Jeff checking on the paint in the closet
  - b. Emergency light repair - \$1,821.00
    - i. Next time, buy the light on our own and have them install
5. Unit 103 renovations
  - a. Email building about rules for construction, reset expectations - Craig
  - b. Revise Rules & Regulations to add clarity about notice
6. Draft revisions to Rules & Regulations
  - a. Heat pumps
  - b. Air conditioners