

Approved  
3-6-19

**Hartford Village Condominium Association**  
**2018 Annual Owners' Meeting**  
Country Inn & Suites  
Wednesday, February 5, 2018

**Attendees:** Joseph Anderson, Mazen Rasoul, Steve Smida, Sean McCarthy, and Bryan Cook

Property Management: Dick Miller

Association Members

- I. Meeting called to order: 6:31PM**
- II. Declare Quorum**
  - a. Proper notification of meeting was sent out by mail and email
- III. Introductions of association attendees**
- IV. Minutes**
  - a. *Motion: Approve 2017 Annual Owner's meeting minutes as written by Bryan Cook made by Joe, seconded by Mazen, approved unanimously*
- V. Treasurer's Report as of December 31, 2017**
  - a. *Motion: Approve 2017 year end financials by Bryan, seconded by Steve, approved unanimously*
- VI. President's Report**
- VII. Election of Directors**
  - a. Joe Anderson & Bryan Cook up for re-election. Nominations from the floor to fill the empty seats: Kyle Kuzia, Chris Joseph
  - b. *Motion: close the nomination by Mazen, seconded by Steve, approved unanimously*
  - c. Results:
    - i. Bryan Cook & Chris Joseph elected (term until 2021)
    - ii. Joseph Anderson elected (term until 2019)
- VIII. General Discussion**
  - a. Parking
    - i. Association needs more parking spaces. Cost is roughly \$5k per paved space. Association could use a crushed gravel as a cheaper option.
  - b. Street lights
    - i. Board leases them through PEM.
  - c. Security Cameras:
    - i. Board will investigate a solution.
  - d. Pool area:
    - i. Owner has requested additional pool tables.
  - e. Recycling:
    - i. Association got a quote of \$20 per unit for sanitation to take it
  - f. *Motion to close by Joe and seconded by Mazen*
- IX. Open Meeting Adjournment:**
  - a. *Motion to adjourn by Joe, seconded by Steve, approved unanimously*