

OVERLOOK VILLAGE CONDOMINIUM ASSOCIATION, INC.
OPEN BOARD MEETING
JANUARY 24, 2023 – 7:00 PM

Board Members

- Barbara Tarchak President
- Erin Weimann Vice President
- Jim Bischoff Treasurer
- Lisa Mulligan Secretary
- Monique Iacobacci Trustee

- ***Approval of Minutes***

- **Financial Update**

- Review financials

- ***Management Update***

- **Pool Update**

- Pool repairs – Recv'd AP quote
 - Stardust
 - Henry Bona
 - Rib Robyn
- Pool / Tennis Court gate – Wi-Fi lock
- Management Contracts

- **Parking**

- Updated rules – new rules in Welcome & Rules books
 - Add pet waste violations to the safety section in the same category as garbage. No warning. Fine of \$100.
- Signs – Installed 1/10
- Monitoring overnight parking –
 - Brian to oversee

- **Maintenance issues**

- Gate between properties – repaired section and will put up new fence in spring.
- Utility company working on equipment pedestals
 - Corrected items, will see if they can paint

- **Other Miscellaneous Items**

- Fines for violations (codified)

- Security surveillance signs – Installed 1/10
- 2023 Parking Tags – Ordered

- *Committee Reports*

- Landscape Committee
- Safety Committee
- Communications Committee
- Parking Committee
- Pet Committee
- Social Committee

- *New Business*

- 2023 Pool Waiver
- Tracking Leases
- Change outside Lamp Post light bulbs to all LED and make them uniform
- Speed limit signs 25mph
- Letter with Speed Limit /Traffic Survey to the community
- Establishing a minimum weekly schedule for monitoring camera footage
 - Additional cameras

- *Open Session*

- *Motion to adjourn*