



August 2022 Condo Board Meeting Minutes

Met on August 10, 2022 @ English Village office, 12 Ivy Hall in Dover --

Attendees: Ron Moore (council president - Atram), James Flood (council treasurer - Grand), Ian Gronau (council secretary - Ivy), Kathy Fletcher (Harlech council rep), Pamela Cluster (Chase council rep)

Guests: Claire Lewandowski

- Meeting called to order at 6:04 pm
- Agenda adopted unanimously
- July minutes unanimously approved
- Ms. Lewandowski introduced herself and expressed her interest in serving as the council representative for Berwyn Hall. Aware of no other interested candidates from that building, the council voted unanimously to appoint her to the role.
- Mr. Flood presented treasurer's report.
- Council heard landscape and cleaning committee reports.
- Mr. Gronau provided an update on negotiations with Comcast concerning the bulk service account. HOA remains delinquent on the bill for the purposes of keeping Comcast's attention. Comcast has not made further commitments to adjust the contract. The council resolved to keep up the pressure but forestall disconnection.
- Mr. Gronau reported that he now has full administrative access to the HOA's Buildium account. This enabled him to send account creation invitations to both Mr. Moore and Mr. Flood. The council agreed that all council members should have account invitations sent to them. Mr. Gronau reported that former council member and unit owner Ellen Hamilton was instrumental in securing the access, but since she no longer on the council a vote was held to remove her access. The motion passed with five ayes and only Mr. Gronau abstaining.
- Mr. Gronau explained to the council that several version of the rules currently exist and advised that updating/combining them into a single document that the council ratifies would be the wisest before posting them in the hallways. Council voted unanimously to instruct Mr. Gronau to prepare this document for ratification at August meeting.
- Mr. Gronau asked council for permission to pursue the printing of English Village calling card with updated contact information for hallways – council approved.
- During council member comments section, a systematic procedure for pursuing unit owners with delinquent dues was discussed. Mr. Gronau reported that the effort had been sporadic thus far. Council instructed him to design a protocol for future efforts.
- Meeting adjourned at 7:30pm, Order of the Day