

Concord Arms Condominium Association, Inc.

Board of Directors Meeting • March 21, 2024

As a quorum was established and notice was properly posted, the Concord Arms Condominium Association Board of Directors Meeting was called to order by the President Gordon Anderson at 3:08 PM at the office of Monarch Association Management.

Directors Present: Gordon Anderson, Tess Harrison, Bruce Gibney, Nancy Baker and David Betts
Also Present: Sue Marino - Monarch Association Management, Inc.

Minutes: February 15, 2024

***Motion by Bruce, second by Gordon to approve the Minutes of January 18, 2024.
Motion approved unanimously.***

Old Business:

1. Roof Repairs and A/C Stands Final Report: Gordon reported the work is complete.
2. Dock State Date: Sue was asked to contact Drew at Loggerhead to provide a proposal to Install additional seating. At least a 10' extension on the seawall and appropriate seating across from the entrance.
3. Fire Alarm System Updates: Due to lack of communication from Dart Electronics the Board would like to look at any new estimates for review at the next meeting.
4. Update on Assessments: That information is provided to each Board Member in their packet.
5. Parking Lot Surface / Install Lines
 - a. Estimate for Carports – Sue will contacted Tri-County Aluminum – Rough quote \$6,300/per carport.
 - b. All Phase Seal Coat & Marking Pavement Markings - \$2,700 – Tabled

New Business:

1. Update to Rules & Regulations:
 - a. Continue to Search for Fining Committee – On-going
 - b. Washer/Dryer – Unit 7A – Appliance(s) removed – CLOSED.
 - c. 2025 Requirement for Fully Funding – Sue will provide for next meeting.

Adjournment:

***Motion by David, second by Gordon to adjourn the Meeting at 4:47 PM.
Motion approved unanimously.***

Respectfully submitted,
M. Susan Marino, Secretary Pro Tem