

Aguilar Gardens Board of Directors Meeting

July 10th, 2024

Start time 7:00pm

Attendees and Absentees

Metro Management: Vanessa Blomberg, Salema Robertson, Richard Nardo

Aguilar Gardens Board Members: Marilyn Mandel, Jannette Stuart, Michael Abraham, Marlene Horwitz, Leslie Gutman, Neil Kramer, Shelly Weinberger

Board of Directors convened a meeting with engineers to do repairs for boiler pipes in the courtyard. After looking at three separate proposals the decision to go with ANC Heating Service was voted on, Jannette Stuart raised a motion and Shelly Weinberger second the motion. The vote was unanimous, all six board members agreed.

HPD will hold a meeting with shareholders on August 29th, to discuss maintenance increases. This will be a Webex meeting.

Marlene Horwitz make motion to reinstate Tanya Wood to board and Leslie Gutman second the motion. Board voted another unanimous all members agreed to reinstatement. Vote was also taken to elect Tanya Wood as Board Secretary all six members agreed. Ms. Wood will now serve a secretary.

Managers' Report

Management is now actively showing vacant apartment in both building. In addition to filling vacant apartments, they are still actively working on pursuing shareholders in the arrears.

Parking Committee

Marilyn Mandel raised a motion to raise costs of parking sticker replacements and guest passes and Marlene Horwitz second the motion. Vote taken all seven members voted yes to increase. The new fee will be 40\$ for guest passes and parking stickers.

Jannette Stuart made a motion to have honest ballots oversee the upcoming election. All board members voted yes, and Marilyn Mandel would like assurance Aguilar will not be charged for the mailings where cameras are housed.

Housing and Maintenance

Jannette Stuart made a motion and Leslie Gutman made a motion to have an exhaust vent installed in the management office

Board reviewed and approved July Minutes. All members voted for approval with edits.

Meeting Adjourned 9:41pm