

Royal Arms Condominiums

Board of Director Meeting Minutes

July 28, 2020

Call to Order: The meeting was called to order at 3:07 p.m. by Nancy Hillig, Board President.

Present: Nancy Hillig, President; Brad Goodenough, Treasurer; Ed Trompke, Director, and James Center, Director

Hearing/Non-compliance:

- Owner made statement
- HOA outlined future action which will be documented and distributed to the owner within one week of the meeting.
- Motion was made by Ed Trompke and seconded by Nancy Hillig to table the fine assessed at this time. Motion carried unanimously.

Ball Janik Collection Resolution

- Motion was made by Ed Trompke and seconded by Brad Goodenough to approve Ball Janik revising our existing collection resolution with Vial as recommended in their letter.

Metro Access Control Bid

- Motion was made by Ed Trompke and seconded by Nancy Hillig to approve the bid for a fob reader for the east side door. Motion carried unanimously.

Adjournment: A motion was made by Ed Trompke and seconded by Brad Goodenough to adjourn the meeting at 3:26 pm. Motion carried unanimously.