

# CSG APPROVED MOTIONS

From AppFolio: 3/15/2025 – 4/11/2025  
Executive Working Meeting & Executive Session: 4/1/2025,  
and Community and BOD Meeting: 3/18/2025

**MOTION 03-08-2025, App. 3/18/2025**, D. Sinisi moved to approve the consent agenda. M. Martin seconded; all approved. YES-7, NO-0

**MOTION 03-09-2025, App. 3/27/2025**, in App Folio, Contract with Chief Roofing for re-roofing of 18 units including fixed pane skylights, chimney caps, flashing and installation per engineers' specifications. Includes pre-purchase and storage of roofing material to lock in 2024 pricing. \$262,888

**ESM MOTION 04-01-2025, App. 4/1/2025** - Diana Sinisi moved to rename these meetings Executive Working Meetings and to issue the minutes to the HOA membership. All confidential matters related to member lates fees or violations, vendor contracts, or confidential information that does not impact assessments will be held in Executive Session and minutes will be recorded and stored but not disclosed. Glenn Alexander seconded the motion. All present approved. YES – 7, NO – 0

**ESM MOTION 04-02-2025, App. 4/1/2025** – Martha Martin moved to require an annual financial review for 2024. Bonnie O'Connell seconded the motion. YES – 7, NO – 0

**ESM MOTION 04-03-2025, App. 4/1/2025** – Diana Sinisi moved to enter into Executive Session. Glenn Alexander seconded the motion. YES – 7, NO - 0

**ESM MOTION 04-04-2025, App. 4/1/2025**, Alan Zieger made a Motion to send notice to the accused homeowner for a fine of \$100 for violating the vendor interference resolution with the option to be heard before the board. Sibyl Wilmont seconded the motion. All in favor. YES-6, NO-0