The Courtyards of Carlisle, Unit Owners Association, Inc. August Meeting Minutes August 18, 2025

Board Members in attendance:

- Pamela Jones President
- Debbie Keyser Vice President
- -Christopher Lewis Treasurer
- -Dr. Lyle V. Gaines Secretary

Trademark Real Estate Personnel in Attendance: Cal Yoder

Residents present at the meeting: 2 total

The meeting was called to order at 6:02 PM.

- **Quorum:** Quorum was established.
- **Approval of Meeting Minutes** from May 19, 2025, motion made, seconded, and passed.

Old Business

- Unresolved maintenance issues update:
- **Delinquency Update**: Board continues to follow the late fee policy. One property is in foreclosure, and one is negotiating a judgement. The board discussed foreclosures and delinquency updates on monthly HOA's
- **Rental Update:** Discussions were had on maximum number of rentals and policy surrounding newly vacant rental units. Policy drafted with three potential solutions.
- Water Intrusion Project Update: There was discussion on water intrusion and project updates and Board determined that further inquiry needed to be done on gutters.
- Paving & Sealing: Paving bid was voted on and approved by the Board. Targeted commencement; approximately- September 2025; skim coat will follow in a few years once paving has settled.

New Business:

- AVR's for 23 CYD, 26 CYD and 54 CYD. Approved
- Bids were sent out for Borough sidewalk repair Gordon Masonry Approved
- Foundation repair Waiting on Capital View Pending

- Retaining wall repair Approved
- Dryer vents-fall cleaning -Approved
- New trash pickup service Approved

Q&A: Questions were raised in connection with new trash service. All questions by residents responded to at the meeting.

HOA Reminders:

- **HOA Reminders:** For any maintenance issues, please reach out to Property Manager, Calvin Yoder at <u>Cal@trademarkres.com</u>
- Next Monthly Board Meeting will be **September 15**, **2025** at 6:00pm.
- Meeting Adjourned.

Question & Answer Period

The Board holds its regular monthly meetings on the 3rd Monday of every month.

• Adjourn

The meeting was adjourned at 6:14 PM by unanimous consent.