

**Agenda for  
Meeting 64 (Q1, 2019)**

Meeting Date: **March 11, 2019**  
Meeting Time: **6:30pm**

	<b>Name</b>	<b>E-mail Address</b>	<b>Phone</b>
*	<b>JH</b> – John Huang	<a href="mailto:chuang2@cox.net">chuang2@cox.net</a>	
*	<b>MP</b> – Marc Price	<a href="mailto:Marcsprice@yahoo.com">Marcsprice@yahoo.com</a>	
*	<b>SM</b> – Sunil Monga	<a href="mailto:Sunil@infogateway.com">Sunil@infogateway.com</a>	
*	<b>TR</b> – Tom Roth-Roffy	<a href="mailto:Trothroffy@gmail.com">Trothroffy@gmail.com</a>	

**Resolved Action Items:**

<b>Responsibility</b>	<b>Discussion #</b>	<b>Description</b>	<b>Issued</b>	<b>Done</b>
<b>ALL</b>	1.1	Finalized budget for 2019.	<b>11/19/18</b>	<b>11/19/18</b>

Open Action Items:

Responsibility	Discussion #	Description	Issued	Due
TR, JH	2.1	Update on Reserve study	11/19/18	3/11/19
		Update 3/11/19 – The board recommended Tom and John will follow up with Stephen Breski to get the estimate for repairing the Pipestem instead of replacing. The board will eventually email the proposal and invite the Pipestem owners to next quarter meeting.		

**New Agenda Items:**

<b>Responsibility</b>	<b>Discussion #</b>	<b>Description</b>	<b>Issued</b>	<b>Due</b>
<b>MP</b>	3.1	Discuss and approve Spring ARB walkthrough. Update 3/11/19 – Marc will ask the ARB to do the walkthrough by summer.	<b>3/11/19</b>	<b>3/11/19</b>
<b>TR</b>	3.2	Update on financial status. Update 3/11/19 – Tom provided the status based on the Jan 2019 financial statement. Our expenses were \$89 above budget and income was \$19 above budget. Tom will follow up with SFMC on a questionable charge on the statement.	<b>3/11/19</b>	<b>3/11/19</b>
<b>ALL</b>	3.3	Issues / Questions / Walk-ons Update 3/11/19 – Our next quarter meeting will be held on June 10 <sup>th</sup> .	<b>3/11/19</b>	<b>3/11/19</b>