

## MINUTES

La Croft Condominium Association  
Board of Directors Organizational Meeting  
July 1, 2023

The 2023-24 La Croft Board of Directors organizational meeting was convened in the La Croft Community Room shortly after adjournment of the La Croft Annual Owners Meeting on July 1, 2023.

**Present:** Sue Conway, Diane Herder, Anita Laurila, Paula Silver, Doug Walker, Steve Waterbury and Carl Weiss

**Absent:** None

**Guest:** Stuart Goldblatt

### **Election of Officers for 2023 - 2024**

President Steve Waterbury called the meeting to order. He announced that the owners have elected Diane Herder, Carl Weiss, and himself to three-year terms on the Board of Directors (2023-2026) and Anita Laurila to the remainder of the two-year term (2023 – 2025) vacated by Steve Trecha.

The following individuals were then nominated and agreed to continue to serve as officers of the Board for the upcoming year

President:	Steve Waterbury
Vice President:	Doug Walker
Secretary:	Sue Conway
Treasurer:	Carl Weiss

### **Owner Comments**

Former Board member Stuart Goldblatt said he wanted to address the Board this morning to note a concern that this year's budget calls for an approximate \$30,000 surplus. While he understands the cost uncertainties with the current building stabilization project, he warned against the Board spending the surplus because it exists. Carl responded by acknowledging Stuart's concern and indicated that if the surplus is significant, owner dues could be lowered for the last two quarters of the fiscal year. Stuart said he had made his point, thanked the Board and exited the meeting.

## **Committee Assignments**

It was agreed that action on committee assignments will be taken after discussion of adding additional member(s) to some committees. Until then, current assignments remain as follows:

**Landscape & Architecture Committee:** Doug Walker (chair), Carl Weiss, Steve Waterbury and Scott Richards.

**Finance Committee:** Carl Weiss (chair) Doug Walker, Steve Waterbury.

**Personnel Committee:** Diane Herder (chair), Paula Silver.

**Technology Committee:** Paula Silver.

**Social Committee:** Sue Conway (chair), Diane Herder.

## **To Do List for New Board**

- Written rules for bike and boat storage
- Revise Board election process
- E-Bike moratorium and policy.
- A process for owner concerns and maintenance requests during the year.

## **Adjournment and Next Meeting.**

All business having been concluded, the meeting was adjourned and Board members proceeded to reset the room for the evening social event. The next regular Board meeting will be at 8:30 a.m. on Friday, July 11, 2023 (second Friday of the month) at 8:30.

Respectfully Submitted,

Sue O. Conway, Secretary

