

# SEAWAY COLLECTION HOMEOWNERS ASSOCIATION

## Seaway Collection Open Session Meeting

July 19, 2021 7:00 PM

Held Via Zoom

Call # 253 215 8782, Meeting ID # 873 4419 5890

Passcode # 405771

### MINUTES

#### Directors Present

DAN ROSENTHAL - President  
NEDKA STILLIS - Secretary

#### Directors Absent

SUSAN BRISTOL - Vice President/Treasurer

#### Additional Attendees

Casey Donaldson, CMCA, CCAM, Senior Community Manager, FirstService Residential.

Homeowner: Emily Rosenthal & 15 Bluebird Lane Owner

Hoyt Roofing (Lana and Brian)

### I. CALL TO ORDER

The open session meeting was called to order at 6:57PM.

### II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

### III. COMMITTEE UPDATE & INVITED GUESTS

#### A. ARCH APPLICATIONS

##### Resolved

That the Board of Directors approve the arch application from 2 Wigeon Lane as presented.

**Motion:** NEDKA STILLIS

**Second:** DAN ROSENTHAL

▶ *Resolved*  
*The motion passed unanimously*

### IV. REPORTS

#### A. WORK ORDER REPORT

##### History

The work order report was reviewed and filed.

## V. HOMEOWNER FORUM

## VI. CONSENT CALENDAR

### Resolved

That the Board of Directors approve the consent calendar as presented items A through C.

**Motion:** DAN ROSENTHAL

**Second:** NEDKA STILLS

▶ **Resolved**  
*The motion passed unanimously*

### A. APPROVAL OF MINUTES - JUNE 2021

### B. FINANCIAL STATEMENT - JUNE 2021

### C. 2021 SEAWAY COLLECTION INSURANCE RENEWAL

## VII. NEW BUSINESS - ROOFING PROPOSAL

### Resolved

That the Board of Directors approved Hoyt to start the roofing project on Bluebird and Cardinal to commence in late August of 2021 and run through August of 2022.

**Motion:** DAN ROSENTHAL

**Second:** NEDKA STILLS

▶ **Resolved**  
*The motion passed unanimously*

### A. 10 CUERVO TREE REMOVAL

### Resolved

That the Board of Directors approve the removal of the large tree at 10 Cuervo.

**Motion:** DAN ROSENTHAL

**Second:** NEDKA STILLS

▶ **Resolved**  
*The motion passed unanimously*

## VIII. NEXT BOARD MEETING

## IX. ADJOURN

The open session meeting was adjourned at 7:50PM.

---

APPROVED

---

DATE