

**Proposed Minutes of the Devon Council Meeting
Monday, July 22, 2019**

Attendance: J. Taylor, J. Ortner, S. Idstein, L. Crean, D. Perronti, J. Barsha, C. Johnson

Joan Taylor called the meeting to order at 7:00 PM.

Approval of Minutes: Motion to approve the minutes from March 25, 2019. An error was found in the first line of the minutes. The date was incorrect. Sandy made the change.

Moved: Jerry Ortner

Seconded: Laura

All approved

Manager's Report: Dino reported:

We have \$185,792 in the Devon's operating account and \$891,920 in the reserve fund.

IPS sent 5 acceleration letters and 10 late notices in May, 14 late notice in June, and 4 referrals to our attorneys during this period. Four of the five owners who received acceleration letters have responded and are working on making restitution. One owner has not.

Committee Reports:

Buildings and Grounds:

Internal Systems: Jerry: The Council has set aside money for replacement of the faucets that control water to each stack of the building. There are 45 in all. The Devon will replace them as needed.

Grounds: Pool and Landscaping: Laura reported that the pool season is going well. As for the grounds, the rain has hindered the landscapers from doing much work in the last few weeks.

Rules and Regulations Committee: Laura reported that the committee is finished and the project has been reviewed by Council. The next step is to refer the rules and regulations to our attorney for review.

Old Business:

Rules for Carts and Flatbeds: The Council discussed the proposed rules for the carts and flatbeds in the Devon. Jerry Ortner made a motion to accept the rules and Joan seconded it. All Council members voted to accept the proposal.

Trash Room Rules: The Council discussed the proposed rules the trash rooms in the Devon. Jerry Barsha wanted to know if a person requests someone to help him or her flatten a box, will they be charged for that service? Joan said no; she hopes that no one will take advantage of the service. Charles made a motion to accept the rules and Joan seconded it. All Council members voted to accept the proposal with grammatical corrections.

Increase in Maintenance fees: Jerry reported that the Finance Committee voted to increase the cost of maintenance from- \$20.00 an hour to \$40.00 an hour. The committee thought this was a good increase because if an owner were to employ anyone outside the Devon, that person would have to be licensed, and no licensed individual charges so low a fee. Charles, Laura, and Sandy all thought an increase of double the amount presently charged was too much. They supported \$8.00 per quarter hour (\$32.00 per hour). After a discussion, the Council voted. Five members for supported \$8.00 per quarter hour (\$32.00 per hour) and one voted against. The measure was passed.

New Business:

Council Resignation: Joan announced Lidia Ini has resigned from the Council. Joan suggested that instead of the Council appointing someone to attend one meeting between now and council elections, the Council will wait to fill the position until after the election at the October 21 meeting. Charles encouraged people to consider running for office, and said that he came to a meeting to learn about the Council before he decided to run and learned a great deal about the work the Council does. Sandy stated that there will be another such meeting before the October meeting - date to be announced.

Allied Universal: Joan announced the Devon Council has entered into an agreement with Allied Universal effective July 26, 2019. She reported two doormen--Chris and Steven-- have taken the test for Allied and passed; Lester will take the test tomorrow.

Motion to adjourn: Jerry
Seconded : Charles--All approved.
The meeting was adjourned.

Hank Maier: Update on the Devon website: Hank has been working on the Devon website we have set up with Community 1,2,3. He explained what is possible to see on the web site and encouraged residents to use the email on the site to communicate with the Devon office. Additionally, Hank said there are multiple security levels. Kathleen will be the arbiter of what is appropriate and what is not. Hank said he expected a "kick off" in September/October. He will offer a few workshops for owners who are interested. Hank stated that we will still have bulletin boards and the newsletter; this website will have all the information for owners and potential buyers, as well. Hank's email is Hank175.Devon@gmail.com