

Meeting Minutes-Hampton Towne Estates Board of Directors Meeting January 12, 2025

In attendance: Board Members Trish Eveleth, Leslie Collins and Mark Ericson.

Meeting convened at 3:05pm

- Review of A/R.
- End of Year 2024 financials approved.

Old Business:

- Dryer vent cleaning needs to be scheduled.
- Unit 43 water damage... No updates on this and due to the living room fire sensor being damaged, Building G fire alarm panel is still sending trouble alerts daily and panel is beeping.

New Business/Action Items:

- Review of projects for calendar year 2025.
 - New roof for Building G (41-48).
 - Request PMI provide an update on repair work at unit 43.
 - Drainage repair at Building F (49-56).
 - Explore options to remediate the large puddle that forms in front of Building J (73-80). The board feels that the “drywell” drain solution that was placed between Buildings C and D several years ago may be the most cost-effective solution with no impact on the existing network of drainage pipes under the pavement.
 - PMI is managing a rodent infestation that took place in Building B (9-16). Pestend has eradicated the rodents and will initiate a 6 month plan to assure they don’t return. Some units in the building will need varying levels of remediation and PMI is actively seeking vendors and estimates.

Next meeting scheduled for February 23rd.

Meeting concluded at 3:45pm.