



**Strath Haven Condominium Association**

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**AGENDA – BOARD OF MANAGERS**

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**DATE: MONDAY, SEPTEMBER 19, 2022**

**TIME: 6:30 PM**

**LOCATION: ZOOM MEETING**

**PLEASE EMAIL THE OFFICE FOR A ZOOM LINK TO THE MEETING NO LATER THAN 4 PM ON SEPTEMBER 19. PLEASE DO NOT SHARE THE LINK**

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1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from July 18 2022
4. Manager’s Report
5. President’s Report

**VOTES: accept recommendation on CD purchase; accept bids proposed by Engineering & BF Committees on repaving Harvard parking lot; repairs to main roof; air handler study; surge suppression system; asbestos abatement; vent cleaning; new electricity contract**

6. Committee Reports  
**ENGINEERING COMMITTEE: Recommendation:** Accept proposal from: AN Lynch (surge suppression); McHugh Eng Assoc (air handler study); Unitex (repaving Harvard parking lot); Repair areas of concern on main roof;  
**BF COMMITTEE: Recommendations:** \$250,000 new CD; accept proposals from: Eaddy Environmental (asbestos abatement); Advanced Air Services (vent cleaning); Engage new electricity contract; McHugh Eng Assoc; Unitex Paving; AN Lynch; Repair areas of concern on main roof;
7. Continuing and New Business  
Update on redecorating project
8. Resident Communications/Comments from attendees during meeting
9. Dates of Future Meetings:

**REGULAR BOARD MEETING -- MONDAY, OCT 17**  
**MEET THE CANDIDATE NIGHT – MONDAY, OCT 24**  
**ANNUAL MEETING & ELECTION – WED, NOV 2**

10. Adjournment

THERE WILL BE AN EXECUTIVE MEETING IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING