

AUGUST 2013

Open Meeting was called to order at 6pm, All board members and Wes were in attendance, minutes approved

Request maintenance personnel take a look at the attic space

Reviewed proposal for security system. Need to reconsider our goals and discuss further.

Wes will obtain estimates from Reserve Study providers and ask potential candidate to attend our next board meeting.

The noise issues coming from I-201 have been “continuous” for more than a year. Wes spoke with the owner about the issues and agreed to allow them the opportunity to speak with the tenants, essentially offering one more change, prior to assessing a monetary fine. Board agreed that once a fine is imposed, any requests for a waiver will need to be in person at a Board meeting.

Washing machine drain pipes between the upper and lower units are connected and will need to be snaked at the same time. This will require neighbors to coordinate efforts. Once the Board obtains more information and a cost estimate, an announcement will be made in the newsletter.

Chance said that he cleared the dryer vents approximately 4-5 feet inside, from the external wall.

Board voted to go ahead and seal off the rodent entryway in Bldg E, but to hold off on any other buildings until it becomes a problem.

Arborist and sidewalk options - board approved a few hours to obtain an estimate.

Request to remove the small cardboard bin and replace it with a regular recycle bin.

Open Meeting ended at 7:20pm, Board Meeting called to order at 7:22pm

Aged Receivables: Write Off \$135.11 #435 // #338 to Foreclosure // What happened to the Payment Plan for #343?

Need to find out how residents are notified of short payments and late fees and what happened to the 5k we bid on the Conger unit.

6-month CDAR (renew) 207k.

Rand will take care of the FM Patient Vans.

Conducting a property-wide inspection on Thursday.

Forward HOA Gmail to Wes.

Cynthia is going to assume the position of Secretary, but Heather will continue doing the newsletter.

Next Meeting, September 10th, 6pm.

Meeting Ended at 7:58pm