

Minutes

Executive Committee

May 17th, 2022 @ 6:00 PM

Brian Kroeger, Chair, Kate DeVries, VP, Wayne Jaspersen, Treasurer, Mark Kellen, Secretary, Chris Robson, General Manager, and Dan Bredesen, Maintenance Supervisor.

Hearings:

- Bldg. 1: Garbage Violation – Tenant leaving bags of garbage outside unit, and unit is full of garbage as well. Spoke to owners, and they have begun the eviction process.
- Bldg. 11: Garbage Violation – Tenants have been observed multiple times throwing garbage off of their balcony, and owner has been warned multiple times as well.
- Building 15: Smoking Violation – Complaints of smoke smell coming from unit. Chris visited the unit and could smell smoke, but the owner stated she was smoking and no longer does in the unit.

Manager Appointment: Discussion about the manager appointment for 2022 being Paul Schultz from building 12.

Committee Discussion: Discussion about finance committee members.

Bldg. 7 RAMB Appointment: Discussion regarding the person appointed to the RAMB committee for building 7, and the issue caused at the last meeting.

General Manager Review/Performance Plan: Discussion about the GM's annual review/performance plan and what format that should be.

The Executive Committee proposes the following action be taken at the next Master Board meeting:

1. Bldg. 1: Garbage Violation – recommends no fine as owner has begun the eviction process.
2. Bldg. 11: Garbage Violation – recommends \$50 fine.
3. Bldg. 15: Smoking Violation – recommends a \$50 fine.

With nothing further to discuss, the meeting was adjourned at 6:52 PM.

Respectfully,

Chris Robson