

Minutes

Executive Committee

July 19th, 2021 @ 4:30 PM

Lou Ohly- Chair, and Wayne Jaspersen, Treasurer,. Brian Kroeger, VP, Chris Robson, General Manager, and Dan Bredesen, Maintenance Supervisor attended in the Party Room.

Hearings:

- Bldg. 9: Improper Transfer of Unit Keys – The owner transferred keys between tenants on a weekend, not through the office. The owner is requesting this warning be removed from their record
- Bldg. 3: Improper Transfer of Unit Keys - The owner transferred keys between tenants on a weekend, not through the office. The owner is requesting this warning be removed from their record.
- Bldg. 8: Using Balcony for Storage – The owner was cleaning their unit and had put several items on their deck while cleaning the floors. Items were only on the deck for a couple of hours, then returned to their unit.
- Bldg. 11: Pick Up Animal Waste – The owner has a companion animal, and was found on camera not immediately picking up dog waste.

MB Secretary: The committee discussed possible candidates for the Secretary position to replace Chris Robson. It was decided that Pat Chambers would be willing to take the position if she could appoint someone to take minutes, which legal counsel confirmed is possible. Kathy Schwartz will take notes for Pat during MB meetings.

Parking Lot/Tree Removal: The committee discussed the upcoming vote regarding the removal of 9 trees as a result of the parking lot project. Dan and Chris chatted with the contractors and there is a possibility of routing the drainage around the trees, therefore not needing to remove them.

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

1. Bldg. 9: Key Transfer – recommends no action
2. Bldg. 3: Key Transfer – recommends no action
3. Bldg. 8: Using Balcony for Storage – recommends no action
4. Bldg. 11: Immediately Pick Up Dog Waste – recommends \$50 fine

With nothing further to discuss, the meeting was adjourned at 5:00 PM.

Respectfully,

Chris Robson

