

Barclay Towers Condo Association
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Annual Meeting and Election Minutes
April 18, 2012

Board Members in Attendance: Gary Polikoff, President; James Dugan, Vice President; Dennis Halterman, Treasurer; Traci Burton, Secretary; Board Members: Joan Slagle, Margaret Rehman

Absent: Board Members Laura Humphreys, Matt Johnson

Management: John Ross

Legal Representative: Gary J. Zangerle, Esquire

Gary Polikoff called the meeting to order at 7:28 pm.

February Meeting Minutes: Jim motioned to accept the February 15, 2012 minutes, Joan seconded and the motion was passed.

Announcements: Gary P. explained that the Annual Meeting has been extended three times and the election is now closed as there is no quorum. The election will be postponed until the next Annual Meeting and Election. Mo recognized Kathy, who is one of only two resumes submitted, because she attended each meeting where the other did not. There is one board position open.

Legal Update: None.

Manager's Report: *Energy Bills:* low due to mild winter. The AC people will be out next week to get that ready. Should a hot spell occur, the AC will go on during the day but be turned off at night when it's cool. The AC will go on officially May 15. *Ceilings:* 15th floor still needs doing. *Outside lights:* are working in the front and on the island. *Building maintenance:* Danny is working out well. 5th floor trash chute door torn off; we know who did it and they have been fined. *Children:* 25 kids wait for the bus in the lobby without parental supervision each morning. John watches them. They take turns bullying one another.

Questions from Owners: #1004 asked if the bullying is the school's problem though it is happening off school property. The concern is should somebody get hurt, who will be responsible. A discussion ensued and the "bullying" is more like unsupervised rough play. We cannot be negligent and John will continue to watch the kids.

Conclusion: At 7:45 pm the meeting was adjourned. The minutes were recorded and finalized by Traci Burton. The next meeting will be Wednesday May 16, 2012 at 7:30p.